

MEETINGS OF THE BOARD

Regular meetings of the board shall be held at the district office on the third Monday of each month at 4:00 pm.

An agenda shall be available to the board members at least seventy-two (72) hours prior to the meeting. The agenda shall be made available to the public at the superintendent's office at least seventy-two (72) hours prior to the meeting.

Special meetings of the board, whether for action or for study and deliberation without action, may be called by the president or by three members collectively in the event the president fails to act. No business shall be transacted except that for which the meeting is called unless upon the unanimous consent of the members present. Notice of special meetings must be given at least two (2) days prior to the meeting with a copy of the proposed agenda. The agenda shall be available to the public at the superintendent's office at least one (1) day prior to the day of the meeting.

Emergency meetings of the board may be called by the president or by three members collectively in the event the president fails to act, in order to take action on unforeseen events, for crisis intervention, calamity or disaster. Every effort shall be made to notify each member of the board and general public at least three (3) hours prior to the meeting.

Executive meetings of the board may be called at such times and places agreeable to the board for consideration of matters appropriate to closed sessions in conformance with the New Mexico Open Meetings Statutes. Discussion pertinent to the student discipline or related matters may be heard in closed session to ensure compliance with Federal Regulations (Family Educational Rights Privacy Act).

A quorum shall consist of three members, and no business may be transacted without a quorum.

Notice of meetings other than emergency meetings of the board shall be given by posting notices at the superintendent's office and at the post office not later than the day before the meeting. The appropriated announcement for any meeting which will be closed shall state the specific provision of the Open Meetings Act which authorizes the closed meeting. No new notice will be given for the continuation of a recessed meeting except by oral announcement made at the closed of the recessed meeting. This policy will be reviewed annually by the board for any needed changes and then approved for the following year.

**Policies of Eunice Schools Board
Will be congruent with all State & Federal Laws
Policy 130-2**

Adopted by Board of Education on: 10-14-1991
Revised by Board of Education on: 6-16-2009