

# Agenda

## AIMS Board of Trustees Meeting

**August 13, 2015**

**11:30 a.m. – 1:00 p.m.**

**AIMS@UNM Conference Room**

1. Approval of Minutes from July\*
2. Approval of Agenda\*
3. Proposed member of the board from UNM College of Engineering Dr. Eva Chi\*
4. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
5. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
6. P Card for Kathy Sandoval Snyder\*
7. OMA Resolution\*
8. School Director Report
9. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation) on Thursday, February 12, 2015 , regarding threatened or pending litigation. A.Rio Rancho vs PED & PEC B.Turpen vs Governance Council AIMS and evaluation report for school superintendant.
10. Vote on evaluation of school superintendant\*.
11. Other business
12. Adjournment

\* *Action items*