

**February 14, 2019**  
**11:30 a.m. - 1:00 p.m.**  
**Sherman McCorkle Room**  
**1155 University SE**

1. Approval of Minutes from November 2018 Meeting\*
2. Approval of Agenda\*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
5. School Director Report
6. 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, report from Board lawyer) on, regarding threatened or pending litigation\*.
  - A. Rio Rancho vs PED & PEC
  - B. OCR complaints (Fey)
  - C. Possible legal action on "Anonymous OCR complaint".
7. Update on Building Expansion
8. Other business
9. Future business
10. Adjournment

*\* Possible Action items*