

NOTICE AND AGENDA  
SPECIAL MEETING OF THE GOVERNING COUNCIL OF  
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY  
June 28, 2017  
10:00 a.m.  
4100 Aerospace Parkway NW (CONFERENCE ROOM)  
Albuquerque, NM 87120

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Adoption of the Agenda\*
  
- II. Closed Session \*
  - A. Limited personnel matters, head administrator evaluation, pursuant to NMSA 1978, Section 10-15-1(H)(2) and matters subject to the attorney-client privilege pertaining to threatened litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).
  
- III. Open Session \*
  - A. Discussion/Action on matters discussed in Closed Session
  
- IV. New Business Matters
  - A. Attorney Contract (discussion/approval)\*
  
- V. Announcements
  - A. Date for next Regular SAMS Academy Governing Council Meeting
  
- VI. Adjournment\*

Note: \* Indicates Action/Approval Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Tasha Case at (505) 373-7083 or [tcase@samsacademy.com](mailto:tcase@samsacademy.com) at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Case at the phone number or email address above if a summary or other type of accessible format is needed.