

## New Mexico Public Schools Insurance Authority

## **Board of Directors Special Meeting**

Board of Directors

Al Park, President, Governor Appointee Chris Parrino, Vice President, NM Association of School Business Officials Pauline Jaramillo, Secretary, NM School Boards Association Denise Balderas, Governor Appointee Sammy J. Quintana, Governor Appointee Bethany Jarrell, National Education Association NM David Martinez, Jr., National Education Association NM Tim Crone, American Federation of Teachers NM Daniel Benavidez, NM Superintendents Association K. T. Manis, Public Education Commission Trish Ruiz, Educational Entities at Large

Virtual Meeting:

Please join my meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/230946853</u>

> You can also dial in using your phone. United States: <u>+1 (408) 650-3123</u>

> > Access Code: 230-946-853

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/230946853</u>

Tuesday, December 7, 2021

3:30 P.M.

## <u>Agenda</u>

## DRAFT

1.	Call to Order	A. Park
2.	Roll Call	P. Vigil
3.	Approval of Agenda (Action Item)	A. Park
4.	Executive Session to Discuss Limited Personnel Matters Pursuant to §10-15-1 H (2) NMSA 1978	A. Park
5.	Any action on Limited Personnel Matters	A. Park
6.	Adjournment (Action Item)	A. Park