

**NEW MEXICO ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS' SPECIAL MEETING**



*NMAA - Hall of Pride and Honor  
July 26, 2018  
9:30 AM*

**AGENDA**

**A= Action Item**

**D/I= Discussion/ Information Item**

**I. *Call Meeting to Order and Welcome***

*Roll Call – Ascertain Quorum*

**(A)** Approval of Agenda

**(A)** Approval of Minutes (June 7, 2018)

*Alissa Wesbrook, Asst. to Exec. Dir.*

*T.J. Parks, Board President*

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**II. *Discussion/ Information Items***

**(D)** Roy HS Presentation: Rural School Co-ops

*Ralph Almanzar, Superintendent*

**(D)** Grady HS Presentation: Class 1A Tri-ops

*Elnabeth Grau, Superintendent*

**III. *Action Items***

**(A)** Bylaw 7.6.26: School Co-op Participation  
*(Referenda)*

*Sally Marquez, Executive Director*

**IV. *Executive Session (Financial, Legal, Personnel)***

***Next Board of Directors' Meeting – September 19, 2018 (NMAA)***