AGENDA

I. **Call Meeting to Order and Welcome**
   - Roll Call – Ascertain Quorum
   - (A) Approval of Agenda
   - (A) Approval of Minutes (June 7, 2018)

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)*