1. CALL TO ORDER
   A. Introductions
      - Committee Members, Committee Attorney, and Committee Administrator
   B. Swear in members
   C. Approval of the Agenda
   D. Approval of Minutes
      - Regular Meeting Minutes of January 4, 2019

2. ADOPTION OF OPEN MEETINGS ACT RESOLUTION (NMSA 1978, § 10-15-1(D))

3. DISCUSSION OF PER DIEM AND MILEAGE RULES AND POLICIES FOR COMMITTEE MEMBERS

   A. Review and approval of advertisement
   B. Scheduling and conducting interviews and selection

5. RECRUITMENT PROCESS FOR SUPERINTENDENT (NMSA 1978, § 59A-2-2.1(G))

6. FY20 SUPERINTENDENT’S ANNUAL COMPENSATION (NMSA 1978, § 59A-2-2(D))

7. PUBLIC COMMENT

8. FUTURE MEETINGS AND LOCATION

9. ADJOURNMENT