



OFFICIAL NOTICE

**SPECIAL DISTRICT II MEETING
WEDNESDAY, MARCH 16, 2011
MIDWAY ELEMENTARY SCHOOL
LEMITAR, NEW MEXICO**

**REGISTRATION: 5:30 P.M. – 7:00 P.M.
BUSINESS SESSION: 7:00 P.M.**

**PURPOSE OF THE MEETING IS FOR CONSIDERATION
OF RECALL OF PAUL BUSTAMANTE, SEC BOARD OF TRUSTEES**

AGENDA

1. REGISTRATION
2. CALL MEETING TO ORDER
 - A. Close Registration
 - B. Election of Chairman
 - C. Appointment of Secretary
3. REPORT ON THE NUMBER OF MEMBERS REGISTERED IN ORDER TO DETERMINE THE EXISTENCE OF A QUORUM
4. READING OF THE NOTICE OF THE MEETING AND PROOF OF PUBLICATION THEREOF OR THE WAIVER OR WAIVERS OF THE MEETING
5. READING OF THE UNAPPROVED MINUTES OF PREVIOUS DISTRICT MEETING AND THE TAKING OF NECESSARY ACTION THEREON
6. CONSIDERATION OF RECALL
7. CASTING OF VOTES ON RECALL
8. ANNOUNCEMENT OF ELECTION RESULTS BY THE CHAIRMAN
9. ADJOURNMENT