



**First Mesa Elementary School**  
**SPECIAL GOVERNING BOARD MEETING**  
**Thursday, January 29, 2025 @ 5:30 pm**  
**FMES Governing Board Meeting Room #411**

Google Meet joining info:

Video call link: <https://meet.google.com/zve-amwc-qxy>

Or dial: (US) +1 347-788-3228 PIN: 722 494 489#

**AGENDA**

*During the course of the meeting the board may vote to go into Executive Session or when specifically identified under Personnel or elsewhere on the agenda.*

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. New Business
  - A. Discussion and possible action regarding Ms. Lexi James' acceptance of the appointment to the FMES Governing Board
- V. Personnel (Executive Session)
  - A. Discussion, consideration and possible action regarding termination of temporary employee (A.B.)
  - B. Discussion and possible action regarding recommended hire of temporary employment for Teacher Assistant
- VI. Announcements
  - A. BIE Personnel Security Background Investigation Report Dated January 23, 2026
- VII. Adjournment

Reviewed by Lynn Fredericks, Chief School Administrator



### SPECIAL MEETING REQUEST

Pursuant to Section (V)(A)(5) of the Governing Board Bylaws, a special meeting shall be called by the President or by a majority of the Governing Board membership in writing and signed by the President or a majority membership and presented to all members of the Governing Board and shall be posted publicly at least 24 hours in advance of the scheduled meeting date.

The undersigned hereby request a special meeting on Thursday, January 29, 2026 @ 5:30 pm for the purpose of acting on official business for First Mesa Elementary School as presented in Agenda attached, and that notice of the same be posted according to Bylaws Section (V)(A)(5):

Lucille Sidney, Governing Board Chair

\_\_\_\_\_, Governing Board Vice Chair

\_\_\_\_\_, Governing Board Member

\_\_\_\_\_, Governing Board Member

Requested By: L. Luelouis, Lynn Fredericks, CSA

Date: 1/27/26