

**Española Public School District #55
Special Board Meeting**

Carlos F. Vigil Middle School

June 8, 2011

Special Board Meeting

4:00 PM

- I. OPENING BUSINESS (4:00 p.m.)
 - A. Call to Order - Mr. Andrew J. Chávez, Chairman
 - B. Pledge of Allegiance
 - C. Roll Call - Mr. Ralph Medina, Board Secretary
 - D. Introduction of Guests
 - E. Approval of Agenda
- II. EXECUTIVE SESSION as per NMSA 1978 Section 10-15-1- (H) (2)
 - A. Limited Personnel Matters
 1. Subsection 10-15-1(H) (2) for the purpose of discussing a limited personnel matter, specifically, the qualifications of the applicants for the position of Superintendent. Action, if any, will be taken when the Board adjourns from Executive Session and reconvenes in Open Session.
- III. ACTION ITEM
 - A. Consent Item
 1. The Board may take action to make an offer of employment to an applicant for the position of Superintendent.
- IV. ANNOUNCEMENTS
 - A. Regular Board Meeting - June 15, 2011 Carlos F. Vigil Middle School at 5:00 p.m.
 - B. District Employee Retirement Dinner - June 16, 2011 at the Santa Claran, Event Center at 6:00 p.m.
- V. ADJOURNMENT