

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

Administration Building - EPS Board
Conference

February 14, 2011

Special Meeting

5:00 PM

- I. OPENING BUSINESS (5:00 p.m.)
 - A. Call to Order - Ms. Joann V. Salazar, Board Chairman
 - B. Pledge of Allegiance - Board
 - C. Roll Call - Mr. Andrew J. Chavez, Board Secretary
 - D. Introduction of Guests
 - E. Approval of Agenda
- II. EXECUTIVE SESSION as per Open Meetings Act NMSA 10-15-1- (H) (2)
 - A. Limited Personnel Matters
 - 1. Discussion of Options Relevant to Superintendent's Contract
- III. ACTION ITEM
 - A. Action on Superintendent's Contract
- IV. ANNOUNCEMENTS
 - A. Regular Board Meeting - February 16, 2011 at CFVMH at 5:00 p.m.
 - B. NMSBA 2011 Board Member Institute - February 18-19, 2011 at the El Dorado Hotel in Santa Fe, New Mexico
 - C. Construction Committee Meeting - February 23, 2011 at Administration Office - EPS Board Conference Room at 5:00 p.m.
- V. ADJOURNMENT