

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

Carlos F. Vigil Middle School

July 5, 2011

Special Board Meeting

5:00 PM

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I. OPENING BUSINESS (5:00 pm.)

Time: 5:00 PM

- 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. Introduce applicants for the position of superintendent of schools in a public forum.

III. EXECUTIVE SESSION

- A. The Board will adjourn to Closed Session pursuant to NMSA 1978 10-15-1 H(2), to discuss the qualifications of the applicants for the position of superintendent of schools. No action, is anticipated when the Board reconvenes in Open Session following the Closed Session.

IV. ANNOUNCEMENTS

- A. Regular Board Meeting - July 6, 2011 Carlos F. Vigil Middle School at 5:00 p.m.

V. ADJOURNMENT