

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

Administration Office - EPS Board
Conference Room

August 23, 2011

Special Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 pm.)

- A. Call to Order - Mr. Jose I. Archuleta, Chairman
- B. Pledge of Allegiance
- C. Roll Call - Mr. Ralph Medina, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. RESOLUTION FOR BOND SALE - Mr. Leo Valdez

"Consideration of a Resolution authorizing and Approving the Public Sale of Series 2011B refunding Bonds in the amount of \$4,895,000 refunding the District's 2002 and 2003 General Obligation school Building Bonds."

III. ANNOUNCEMENTS

IV. ADJOURNMENT