

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

Administration Building, Board
Conference Room

January 24, 2012

Special Closed Session Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- 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. PUBLIC PARTICIPATION (5 minutes maximum)

III. DISTRICT REPORTS

- A. Superintendent Report

IV. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1H (2), the Board of Education will convene in Closed Session to discuss limited personnel matters, specifically to discuss employment options for the Superintendent. No Action will be taken during Closed Session. The Board will reconvene in Open Session and may take action as follows:

- 1. Consideration and/or approval of employment options for the Superintendent

V. ACTION ITEMS

- A. Other Action Items

- 1. Consideration and/or approval of employment options for the Superintendent

VI. DISCUSSION

VII. ROUTINE MATTERS

- A. Board Reports

VIII. ANNOUNCEMENTS

- A. New Mexico School Boards Association 2012 Board Member Institute, January 27-28, 2012, Santa Fe, NM
- B. Special Education Work Session - January 30, 2012 at the EPS Administration Building - Board Conference Room at 5:00
- C. Regular Board Meeting - Wednesday, February 1, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

IX. ADJOURNMENT