

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

Administration Building - EPS Board
Conference Room

February 7, 2012

Special Board Meeting

4:00 PM

I. OPENING BUSINESS (4:00 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. OTHER ACTION ITEMS

- A. Approval of Interim Superintendent for Remainder of 2011-2012 School Year to End June 30, 2012
- B. Approval of Amended Purchase Agreement between Espanola Public School District and City of Espanola for the Specific Purchase of Six Acres for CFVMS Outdoor Physical Education Complex.

III. ANNOUNCEMENTS

- A. Regular Board Meeting- February 15, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

IV. ADJOURNMENT