

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

Administration Building - EPS Board
Conference Room

May 14, 2013

Special Board Meeting

3:00 PM

I. OPENING BUSINESS (3:00 p.m.)

- A. Call to Order - Mr. Ralph Medina, President
- B. Pledge of Allegiance
- C. Roll Call - Ms. Annabelle Almager, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. 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. 10-15-1 (H) (8), (H) (2)
 - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body;
 - 1. Property Matters
 - B. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters
 - Interview for Superintendent Vacancy Mr. Roy Herrera at 3:30
 - Interview for Superintendent Vacancy Dr. Karen Sanchez 5:00
 - Interview for Superintendent Vacancy Dr. Danny Trujillo 6:30

III. ACTION ITEMS

- A. Action Items
 - 1. Potential Action on Hiring of New Superintendent

IV. ANNOUNCEMENTS

- A. Regular Board Meeting - May 15, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.
- B. Construction Work Session - May 20, 2013 at Administration Building -EPS Board Room 5:00 p.m.

V. ADJOURNMENT