

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

Administration Building - EPS Board
Conference Room

May 20, 2013

Special Closed Session Board Meeting

3:30 PM

I. OPENING BUSINESS (3:30 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) (2)
 - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters
 - Interview for Superintendent Vacancy Ms. Jule Skoglund at 4:00

III. ANNOUNCEMENTS

- A. Special Board Meeting - May 22, 2013 at Administration Building - EPS Board Room 5:00 p.m.
- B. Special Board Meeting - May 29, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.
- C. Regular Board Meeting - June 5, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

IV. ADJOURNMENT