

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

Administration Building - EPS Board
Conference Room

May 22, 2013

Special Closed Session Board Meeting

11:00 AM

I. OPENING BUSINESS (11:00 a.m.)

- A. Call to Order - Mr. Ralph Medina, President
- B. Pledge of Allegiance
- C. Roll Call - Ms. Annabelle Almager, Board Secretary
- D. 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 Dr. Karen Sanchez -Griego at 1:00
 - Interview for Superintendent Vacancy Dr. Daniel "Danny" Trujillo at 3:00

III. ANNOUNCEMENTS

- A. Special Board Meeting - May 29, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.
- B. Española Valley High School Graduation - June 1, 2013 at 10:00 a.m.
- C. Regular Board Meeting - June 5, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

IV. ADJOURNMENT