

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

Carlos F. Vigil Middle School

November 4, 2013

Special Closed Session Board Meeting

5:00 PM

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**I. OPENING BUSINESS (5:00 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) (2), (H) (8)
  - 1.. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) The Board will convene in Executive Session to discuss Personnel Matters.
    - a.. Superintendent Evaluation
  - 2. 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;
    - a.. Property Matters

**III. ANNOUNCEMENTS**

- A. Regular Board Meeting - November 6, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

**IV. ADJOURNMENT**