

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

Carlos F. Vigil Middle School

November 18, 2013

Special Closed Session Board Meeting

5:00 PM

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) (7)
 - 1.. Executive Session - As per Open Meetings Act 10-15-1 (H) (7) The Board will convene in Executive Session to Discuss Personnel attorney-client privilege/pending litigation matters to discuss new Federal Court Suit by former employee with the Board's attorney.
 - a.. Pending Litigation

III. ANNOUNCEMENTS

- A. Regular Board Meeting - November 20, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

IV. ADJOURNMENT