

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

EPS Administration Building -
Conference Room

February 12, 2014

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) (2)
 - 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

III. ANNOUNCEMENTS

- A. Regular Board Meeting - February 19, 2014 at Carlos F. Vigil Middle School at 5:00 p.m.

IV. ADJOURNMENT