

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

EPS Administration Building -  
Conference Room B

July 29, 2014

Special Closed Session Board Meeting

5:00 PM

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**I. OPENING BUSINESS (5:00 p.m.)**

- A. Call to Order - Mr. Lucas Fresquez, 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) for attorney client privilege/pending litigation matters, to meet with its attorney as to pending litigation.
    - a.. Pending Litigation

**III. ANNOUNCEMENTS**

- A. Regular Board Meeting - August 6, 2014 at Carlos F. Vigil Middle School at 5:00 p.m.

**IV. ADJOURNMENT**