

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

EPS Administration Building -  
Conference Room

August 13, 2014

Special Closed Session Board Meeting

5:30 PM

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**I. OPENING BUSINESS (5:30 p.m.)**

- A. Call to Order - Mr. Lucas Fresquez, 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)
  - 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. Board Work Session- August 20, 2014 at Carlos F. Vigil Middle School at 5:00 p.m.
- B. Regular Board Meeting - August 20, 2014 at Carlos F. Vigil Middle School at 7:00 p.m.

**IV. ADJOURNMENT**