

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

EPS Administration Building -
Conference Room B

October 6, 2014

Special Closed Session Board Meeting

4:00 PM

I. OPENING BUSINESS (4:00 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 S 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), for attorney client privilege/pending litigation matters,
 - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (7)
 - 1. Pending Litigation – Cariños Charter School

III. ANNOUNCEMENTS

- A. Regular Board Meeting October 8, 2014 Carlos F. Vigil Middle School 5:00 p.m.

IV. ADJOURNMENT