

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

EPS Administration Building -
Conference Room B

January 5, 2015

Special Closed Session Board Meeting

5:30 PM

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 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) (2)
 - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters
- Superintendent Evaluation

III. ANNOUNCEMENTS

- A. Regular Board Meeting January 7, 2015 Carlos F. Vigil Middle School 5:00 p.m.

IV. ADJOURNMENT