

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

November 24, 2014

Special Board Meeting

4:30 PM

I. OPENING BUSINESS (4:30 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. PUBLIC PARTICIPATION (5 minutes maximum)

III. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 11-18-14
 - 2. Approval of Resolution and Proclamation of the School District Board Election for February 2015.

IV. ANNOUNCEMENTS

- A. Regular Board Meeting, December 3, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

V. ADJOURNMENT