

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

Carlos F. Vigil Middle School

December 22, 2014

Special 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 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 limited personnel matters pertaining to the investigation or consideration of complaints or charges against the Superintendent.
Personnel Matters.
 - a. Superintendent

III. ACTION ITEMS

- A. Re-Organization of the Board

IV. Other Action Items

V. ANNOUNCEMENTS

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

VI. ADJOURNMENT