

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

EPS Administration Building -
Conference Room A

April 21, 2015

Special Board Meeting

5:30 PM

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

- A. Call to Order - Mr. Pablo E. Lujan, 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) to discuss limited personnel matters, including the Superintendent's Contract.
 - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters
 - a. Superintendent Evaluation - Contract
 - 2. Pending Legal Matters

III. ACTION ITEMS

- A. Approval of Superintendent's Contract

IV. ANNOUNCEMENTS

- A. Regular Board Meeting May 6, 2015 Carlos F. Vigil Middle School 5:00 p.m.

V. ADJOURNMENT