

Española Public School District #55
Budget Work Session & Special Closed Session Board Meeting

EPS Administration Building -
Conference Room A

June 10, 2015

Budget Work Session & Special
Closed Session 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. BUDGET WORK SESSION

- A. Budget Review

III. EXECUTIVE SESSION (7:30 p.m.)

- 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) (8)
Executive Session - As per Open Meetings Act 10-15-1 (H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.
 - 1. Property Matters – Velarde Elementary School
- B. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters - Employee request for Board Hearing
- C. Action Items
 - 1. Adjudicatory Proceeding - Velarde Elementary School-Legal Remedy Option

IV. ANNOUNCEMENTS

- A. Budget Work Session June 11, 2015 EPS Administration Building Conference Room A - 5:30 p.m.
- B. Special Board Meeting June 12, 2015 Carlos F. Vigil Middle School 4:30 p.m.
- C. Regular Board Meeting June 17, 2015 **RESCHEDULED TO June 24,, 2015** Carlos F. Vigil Middle School 5:00 p.m.

V. ADJOURNMENT