

**Española Public School District #55  
Special Meeting (Executive Session)**

Espanola Public Schools  
Administration Building

August 10, 2015

Special Meeting (Executive Session)

6:00 PM

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**I. OPENING BUSINESS (6:00 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. Executive Session - pursuant to Open Meeting Act 10-15-1 H (7) and (8)
  - 1. Pending or threatened litigation.
  - 2. Disposition of property (Velarde Elementary School)
- B. Report on Compliance with Executive Session requirements of Open Meeting Act

**III. ACTION ITEMS**

- A. Discussion/Action disposition of Velarde Elementary School

**IV. ANNOUNCEMENTS**

- A. Regular Board Meeting, Wednesday, August 19, 2015 5:30 PM Carlos F. Vigil Middle School

**V. ADJOURNMENT**