

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

Carlos F. Vigil Middle School

August 13, 2015

Special Board Meeting

6:00 PM

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. PUBLIC PARTICIPATION (3 MINUTES MAXIMUM)

III. ACTION ITEMS

- A. Approval of Minutes Special Board Meeting (Executive Session) 8-10-15

IV. ANNOUNCEMENTS

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

V. ADJOURNMENT