

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

EPS Administration Building -
Conference Room A

February 1, 2016

Special Closed Board Meeting

1:30 PM

I. OPENING BUSINESS (1:30 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

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)

- A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters

III. ACTION ITEM

- A. Action on Limited Personnel Matters.

IV. ANNOUNCEMENTS

- A. Regular Board Meeting, Wednesday, February 3, 2016, 5:30 PM at Carlos F. Vigil Middle School

V. ADJOURNMENT