

**Española Public School District #55**  
**Special Board Meeting in Executive Session**

EPS Administration Building -  
Conference Room B, 714 Calle Don  
Diego, Espanola, NM 87532

February 16, 2016

Special Board Meeting in 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**

NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools will meet in Executive Session pursuant to NMSA 1978, Section 10-15-1 (H) (2) (limited personnel matters), and (H) (7) (attorney-client privilege pertaining to pending or threatened litigation)

- A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
  - 1. Limited Personnel Matters-Section 10-15-1 (H) (2)
  - 2. Litigation—Section 10-15-1 (H) (7) Board will be in session with legal counsel

**III. ANNOUNCEMENTS**

- A. Regular Board Meeting, Wednesday, February 24, 2016, 5:30 PM at Carlos F. Vigil Middle School

**IV. ADJOURNMENT**