

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

Carlos F. Vigil Middle School

May 23, 2016

Special Board Meeting with 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 may call for Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) (2)

- A. Limited Personnel Matters - Section 10-15-1 (H) (2).
  - 1. Discussion of hiring and contracting of Superintendent.

**III. ACTION ITEMS**

- A. Action regarding hiring and contracting of Superintendent.
- B. Approval of Second Reading of Policy G-7700 © G DFA Support Staff Qualifications and Requirements (Fingerprinting Requirements).

**IV. ANNOUNCEMENTS**

- A. Board Work Session, Thursday, May 26, 2016, 6:00 PM at Carlos F. Vigil Middle School
- B. Regular Board Meeting, Wednesday, June 1, 2016, 5:30 PM at Carlos F. Vigil Middle School