

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

Carlos F. Vigil Middle School

June 22, 2016

Special Board Meeting in Executive
Session

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. 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) (H) (7)

- 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, July 6, 2016, 5:30 PM at Carlos F. Vigil Middle School

IV. ADJOURNMENT