

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

Carlos F. Vigil Middle School

June 29, 2016

Special Board Meeting with an  
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. ACTION ITEMS**

- A. Approval of Salary Schedules 2016-2017
- B. Approval of Final 2016-2017 Operating Budget
- C. Approval of PSA for CES/Myrna Garcia Interim Business Services Director
- D. Approval of PSA for Carol Gonzales, Business Services

**III. 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

**IV. ANNOUNCEMENTS**

- A. Regular Board Meeting, Wednesday, July 6, 2016, 5:30 PM at Carlos F. Vigil Middle School

**V. ADJOURNMENT**