

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

September 19, 2016

Special Board Meeting

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

- A. 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) (7) (Attorney-client privilege pertaining to pending or threatened litigation).
 - 1. Pending IPRA Litigation
 - 2. B.J. Lawsuit

III. IN OPEN SESSION

- A. Consideration of Approval of IPRA litigation settlement, Action Item

IV. DISCUSSION

- A. Velarde Elementary School
- B. Abiquiu Elementary School
- C. Athletic Football Fields - EVHS
- D. Central Office update
- E. Capital Outlay Projects
- F. Harmonix - Phone-Camera-Security System and Technology update - district-wide

V. ANNOUNCEMENTS

- A. Regular Board Meeting September 21, 2016 Carlos F. Vigil Middle School 5:30 p.m.

VI. ADJOURNMENT