

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

September 29, 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. DISCUSSION

- A. Athletic Football Fields/Track EVHS
- B. CD Investments
- C. Amendment to 2016-2017 Salary Schedule
- D. Concurrent Enrollment - Dual Credit/AP Course Credit
- E. Activity Bus Addition/Replacement

III. ACTION ITEMS

- A. Consent Items
 - 1. Approval of the 2016-2017 Director Salary Schedule Revision

IV. 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 Litigation

V. ANNOUNCEMENTS

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

VI. ADJOURNMENT