

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

Carlos F. Vigil Middle School

January 10, 2017

Special Board Meeting with Closed
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 intend to enter into an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2) for Limited Personnel Matters

- A. Superintendent Evaluation

III. ACTION ITEMS

- A. Consideration and approval of Full Board Evaluation of the Superintendent

IV. ANNOUNCEMENTS

- A. Regular Board Meeting, Wednesday, January 11, 2017, 5:30 PM at Carlos F. Vigil Middle School

V. ADJOURNMENT