

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

Carlos F. Vigil Middle School

January 19, 2017

Special Board Meeting with Closed  
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. 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 25, 2017, 5:30 PM at Carlos F. Vigil Middle School

**V. ADJOURNMENT**