

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

Carlos F. Vigil Middle School

April 10, 2017

Special Board Meeting with Closed  
Executive Session

7:30 PM

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**I. OPENING BUSINESS (7:30 p.m.)**

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert A. Serrano, Board Secretary
- D. Approval of Agenda

**II. 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) Limited Personnel Matters

- A. Review and discussion of Superintendent's Contract.

**III. ACTION ITEMS**

- A. Possible action regarding Superintendent's contract.
- B. Approval of Minutes - Regular Board Meeting 3-2-17, Special Board Meeting with Closed Executive Session 3-6-17; Regular Board Meeting 3-15-17

**IV. ANNOUNCEMENTS**

- A. Regular Board Meeting, Wednesday, April 19, 2017, 5:30 PM at Carlos F. Vigil Middle School

**V. ADJOURNMENT**