

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

Carlos F. Vigil Middle School

May 25, 2017

Special Board Meeting

6:00 PM

I. OPENING BUSINESS (6:00 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

- 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) Pending and Threatened Litigation
 - 1. Coriz v. Espanola Public Schools, et al. D-117-CV-2017-00033

III. ACTION ITEM

- A. Possible action Coriz v. Espanola Public Schools et al.(pending NMPED approval).

IV. DISCUSSION OF BUDGET

- A. Maria Fidalgo Public Education Department - Espanola Public School Business Office

V. ANNOUNCEMENTS

- A. Española Valley High School Graduation, Saturday, May 27, 2017, 10:00 AM at EVHS Edward Medina Gymnasium, Española, New Mexico
- B. Regular Board Meeting, Wednesday, June 7, 2017, 5:30 PM at Carlos F. Vigil Middle School

VI. ADJOURNMENT