

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

Carlos F. Vigil Middle School

June 9, 2017

Special Board Meeting with Closed
Executive Session

5:00 PM

I. OPENING BUSINESS (5:00 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. ANNOUNCEMENTS

- A. Regular Board Meeting, Wednesday, June 21, 2017, **will be Re-scheduled to Tuesday, June 20, 2017** at 5:30 p.m. at Carlos F. Vigil Middle School.

III. 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) regarding limited personnel matters relating to the hiring of a new Superintendent.

- A. Discussion of Superintendent finalist

IV. ACTION ITEMS

- A. Possible Action regarding Superintendent finalist.

V. ADJOURNMENT