

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

EPS Educational Services Center -  
Board Room

June 18, 2018

Special Board Meeting

12:00 PM

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**I. OPENING BUSINESS (12:00 p.m.)**

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

**II. ACTION ITEMS**

- A. EPS Strategic Plan

**III. EXECUTIVE SESSION**

- A. **NOTICE IS HEREBY GIVEN** that the Board of Education of the Española Public Schools may call an Executive Session for the following:

- 1. Pursuant to NMSA 1978, Section 10-15-1 (H) (7) pending or threatened litigation
  - a. Cariños Charter School Property

**IV. POSSIBLE ACTION ITEMS FROM EXECUTIVE SESSION**

- A. Consideration of legal action on Sale of Cariños Charter School

**V. ADJOURNMENT**