

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

EPS Educational Services Center -
Board Room

August 22, 2018

Special Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 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. PUBLIC PARTICIPATION (5 minutes maximum)

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report

IV. ACTION ITEMS

- A. Second Reading - Policy Advisory 157 - Staff Conduct with Students
- B. Approval of Minutes - Regular Board Meeting - August 15, 2018
- C. Authorization of an investigation to determine whether a Board Vacancy exists under New Mexico law, including but not limited to NMSA 1978, Section 10-3-1.

V. ANNOUNCEMENTS

- A. Regular Board Meeting - September 5, 2018; 5:30 p.m. - EPS Educational Services Center - 405 Hunter Street

VI. ADJOURNMENT