

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

EPS Educational Services Center -
Board Room

September 27, 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. BOARD DISCUSSION REGARDING APPOINTMENT OF MEMBER FOR DISTRICT 2 VACANCY

III. ACTION ITEMS

- A. Approval of Minutes
 - 1. Regular Board Meeting - 9.19.2018 - 5:30 p.m.
 - 2. Special Board Meeting - 9.24.2018 - 1:00 p.m.
- B. Action to fill Board Vacancy by appointment

IV. ANNOUNCEMENTS

- A. Regular Board Meeting - October 3, 2018; 5:30 p.m. - EPS Educational Services Center - 405 Hunter Street

V. ADJOURNMENT