

**Española Public School District #55
Special Board Meeting/Board Work Session**

EPS Educational Services Center -
Board Room

November 12, 2018

Special Board Meeting/Board Work
Session

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. WORK SESSION

- A. EVCA
 - 1. Review and Update of MOU

III. EXECUTIVE SESSION

- A. NOTICE IS HEARBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session for the following purposes:
 - 1. Pursuant to NMSA 1978, Section 10-15-1(8) acquisition or disposal of real property:
 - a. San Juan Elementary Lease

IV. ACTION ITEMS

- A. San Juan MOU/Lease Agreement

V. ANNOUNCEMENTS

- A. Regular Board Meeting - November 14, 2018 - 5:30 p.m. - EPS Educational Services Center - 405 Hunter Street

VI. ADJOURNMENT