

**Española Public School District #55**  
**Special Board Meeting and Student Safety Work Session**

Educational Services Center - Board  
Room

June 6, 2019

Special Board Meeting and Student  
Safety Work Session

5:30 PM

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**I. OPENING BUSINESS (5:30 pm)**

- 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. Acceptance/Approval of the SY 2018 Audit presented by Mr. Edward Fierro, Fierro & Fierro, P.A. Certified Public Accountants at the Special School Board Meeting on Wednesday, May 29, 2019
- B. Approval of 2019-20 SY Employee Benefits Part-time Resolution (NMPSIA)
- C. Approval of Minutes - Special Board Meeting - May 29, 2019

**III. PRESENTATIONS**

- A. Student and Staff Safety on Campus - Options, policies and best practices; Geno Zamora, Board Counsel

**IV. BOARD DISCUSSION**

**V. 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, Sec. 10-15-1 (H)(7) pending or threatened litigation:
    - a. Tort Claim Notice Received on May 23, 2019 - Regarding Student A.M.

**VI. ANNOUNCEMENTS**

- A. Regular Board Meeting - June 20, 2019 - 5:30 p.m. - Educational Services Center

**VII. ADJOURNMENT**