

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

EPS Educational Services Center -
Board Room

May 29, 2019

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. PRESENTATIONS

- A. Presentation of 2018 Audit
Presenter: Mr. Ed Fierro
- B. Presentation of SY 20 Operating Budget
Presenter: Mr. Bryan Runyan, Mrs. Bobbie Gutierrez, Mr. Daniel Romero & Ms. Audra Kahl
- C. Revised Special Education Policies and Procedures

III. ACTION ITEMS

- A. Approval of Minutes
 - 1. May 13, 2019 - Board Work Session - Budget Development
 - 2. May 15, 2019 - Regular Board Meeting
- B. Approval of SY 20 Operating Budget
- C. Approval of Revise Special Education Policies and Procedures

IV. INFORMATION ONLY

- A. 2019-2020 School Calendar Formatting Updates

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 Notification

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - June 19, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

VII. ADJOURNMENT