

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

EPS Educational Services Center -
Board Room

July 28, 2019

Special Board Meeting

3:30 PM

I. OPENING BUSINESS (3:30 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. ACTION ITEMS

- A. Approval of Resolution authorizing signatories for EPS Bank Accounts

III. ANNOUNCEMENTS

- A. Regular Board Meeting - August 7, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

IV. ADJOURNMENT