

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

EPS Educational Service Center

February 21, 2020

Special Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mrs. Yolanda Salazar, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert Serrano, Board Secretary
- D. Approval of Agenda

II. ANNOUNCEMENTS

- A. Special Board Meeting, Tuesday, February 25, 2020; 405 Hunter Street; 5:30 p.m.

III. EXECUTIVE SESSION NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2) regarding limited personnel matters relating to the discussion of hiring individual applicants for the role of Superintendent.

IV. ACTION ITEMS

- A. Possible Action to determine finalists for the role of Superintendent

V. ADJOURNMENT