

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

EPS Educational Services Center -  
Board Room

September 24, 2018

Special Board Meeting

1:00 PM

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**I. OPENING BUSINESS (1:00 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. BOARD DISCUSSION**

- A. Options for Filling District 2 Vacancy

**III. ACTION ITEMS**

- A. Action to fill vacancy or re-open process

**IV. ANNOUNCEMENTS**

- A. Regular Board Meeting - October 3, 2018; 5:30 p.m. - EPS Educational Services Center - Board Room - 405 Hunter Street

**V. ADJOURNMENT**