

**Española Public School District #55  
Work Session/Regular Board Meeting**

Carlos F. Vigil Middle School

October 5, 2010

Work Session/Regular Board Meeting

4:30 PM

---

- I. WORK SESSION (4:30 p.m.)
  - A. Call to Order - Ms. Joann V. Salazar, Chairman
  - B. Pledge of Allegiance
  - C. Roll Call - Mr. Andrew J. Chavez, Board Secretary
- II. AUDIT COMMITTEE
  - A. Update on Audit Preparation
- III. OPENING BUSINESS for Regular Board Meeting (5:00 p.m.)
  - A. Call to Order Ms. Joann V. Salazar, Chairman
  - B. Roll Call - Mr. Andrew J. Chavez, Board Secretary
  - C. Introduction of Guests
  - D. Approval of Agenda
- IV. PUBLIC PARTICIPATION (5 minutes maximum)
- V. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
  - A. District PAC Update - Alicia Gasca, Program Facilitator
- VI. REPORTS
  - A. Business Report
  - B. Operations Report
  - C. Instructional Report
- VII. ACTION ITEMS
  - A. Consent Items
    - 1. Approval of Minutes of August 31, 2010 (Work Session) and August 31, 2010 (Regular Board Meeting).
    - 2. Approval of Out of State Travel for Terri Strauss to attend the DECA National Conference on November 10-15, 2010 in Louisville, Kentucky. (All Travel Expenses will be paid by the Carl D. Perkins Grant)
  - B. Other Action Items
    - 1. Approval to Bid
    - 2. Approval to Award
    - 3. Approval of Professional Services Agreements
    - 4. Budget Adjustment Request
- VIII. NON ACTION ITEM
- IX. ROUTINE MATTERS
  - A. Board Reports
- X. EXECUTIVE SESSION as per Section 10-15-1 (H) (7) (H) (8)
  - A. Litigation
    - 1. Update on Pending Litigation
  - B. Meeting for the Disposal of Real Property
    - 1. Update on Appraisal of Old Sombrillo Property
- XI. ANNOUNCEMENTS
  - A. Regular Board Meeting - October 20, 2010 at CFVMH at 5:00 p.m.
  - B. LANL Foundation 13th Annual Conference on Education - Teaching K-6 Inquiry Science in Our Schools - October 11, 2010 at Buffalo Thunder - 8:00 a.m. - 3:00 p.m.
- XII. ADJOURNMENT