

Española Public School District #55
Special Board Meeting- Construction Committee Meeting

Administration Office - EPS Board
Conference Room

April 28, 2011

Special Board Meeting- Construction
Committee Meeting

5:00 PM

- I. OPENING BUSINESS (5:00 p.m.)
 - A. Call to Order Mr. Andrew J. Chávez, Chairman
 - B. Pledge of Allegiance
 - C. Roll Call - Mr. Ralph Medina, Board Secretary
 - D. Introduction of Guests
 - E. Approval of Agenda
- II. CONSTRUCTION COMMITTEE
 - A. Topic for Discussion
 - 1. Alcalde Elementary
 - 2. 2002 General Obligation (GO) Bond Expenditure Update
 - 3. Carinos Charter School - Playground Equipment/Fencing
- III. ANNOUNCEMENTS
 - A. Regular Board Meeting - May 4, 2011 (Place TBA)
- IV. ADJOURNMENT