

**Española Public School District #55**  
**Special Board Meeting - Joint Meeting w/Espanola City Council**

Administration Office - EPS Board  
Conference Room/City Hall Council  
Chambers

May 24, 2011

Special Board Meeting - Joint Meeting  
w/Espanola City Council

4:30 PM

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- I. OPENING BUSINESS (4:30 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. ACTION ITEMS
  - A. Consent Items
    - 1. Out of State Travel for Ruben Lucero- Principal at CFVMS to attend AVID Summer Institute in Dallas , TX on June 20-24, 2011
  - B. Other Action Items
    - 1. Approval for Budget Adjustment Requests as needed for any Increases/Decreases in Funds.
    - 2. Bid Award Request 2010-2011
- III. JOINT MEETING WITH THE ESPANOLA CITY COUNCIL AT THE CITY HALL COUNCIL CHAMBERS LOCATED AT 405 NORTH PASEO DE ONATE TO BEGIN AT 5:30 P.M.
- IV. EXECUTIVE SESSION as per NMSA Section 10-15-1 (H) (8) and (H) (5)
  - A. Meeting for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.
  - B. Meeting for the discussion of Bargaining Strategy Preliminary to Collective Bargaining negotiations between the policy making body and collective bargaining sessions at which the policy making body and the representatives of the collective bargaining unit are present.
- V. ANNOUNCEMENTS
  - A. Regular Board Meeting - June 1, 2011 at 5:00 p.m. (location TBA)
  - B. Board Training provided by LANL for Budget Process - June 4, 2011 (Location and Time TBA)
- VI. ADJOURNMENT