

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

Administration Office - EPS Board
Conference Room

May 31, 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. General Obligation (GO) Bond Project

- 1. Alcalde Elementary School
- 2. District Wide Fencing (Old Sombrillo Elem.)
- 3. Ice Melt System - Chimayo
- 4. Carlos F. Vigil Physical Educational Fields
- 5. TEQ Sombrillo Elementary - Dry Erase Boards
- 6. Mountain View - Ramp for Playground
- 7. Abiquiu Boys and Girls Club
- 8. ETS Elementary School - New School
- 9. Update Final Track Field Repairs
- 10. Handicap Pad for Española Valley High School Clinic
- 11. Waste Water System
 - a. Hernandez
 - b. Velarde
- 12. Other

B. Technology Tech Note

C. Master Plan Update

D. Request from PSFA

III. ANNOUNCEMENTS

A. Regular Board Meeting - Wednesday, June 1, 2011 Carlos F. Vigil Middle School 5:00 p.m.

B. Technology Work Session with LANL at the Administration Building, EPS Board Conference Room Monday, June 6, 2011 4:00-6:00 p.m.

IV. ADJOURNMENT