

Española Public School District #55
AMENDED - (3:51 pm) Special Board Meeting

Carlos F. Vigil Middle School

June 27, 2011

AMENDED - (3:51 pm) Special Board
Meeting

4:30 PM

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 ITEM

A. Consent Item

- 1. Approval of the Technology Stem Budget for 2011-2012
- 2. Second Reading of EPS Code of Conduct
- 3. Approval of EPS Code of Conduct
- 4. Approval of Rural Low Income Schools Application 2011-2012
- 5. Approval of Revised Title III Application
- 6. Request to Award
 - a. Waste Water System
 - (1) Hernandez
 - (2) Velarde

III. OTHER ACTION ITEM

- A. The Board may take action to make an offer of employment to an applicant for the position of Superintendent.

IV. EXECUTIVE SESSION as per NMSA 1978 Section 10-15-1- (H) (2)

A. Limited Personnel Matters

- 1. Subsection 10-15-1(H) (2) for the purpose of discussing a limited personnel matter, specifically, the qualifications of the applicants for the position of Superintendent. Action, if any, will be taken when the Board adjourns from Executive Session and reconvenes in Open Session.

V. ANNOUNCEMENTS

- A. Regular Board Meeting - July 6, 2011 Carlos F. Vigil Middle School at 5:00 p.m.

VI. ADJOURNMENT