

Española Public School District #55
AMENDED 7-26-11 Special Board Meeting- Construction Committee Meeting

Carlos F. Vigil Middle School

July 26, 2011

AMENDED 7-26-11 Special Board
Meeting- Construction Committee
Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

- A. Call to Order Mr. Jose I Archuleta, Chairman
- B. Pledge of Allegiance
- C. Roll Call - Mr. Ralph Medina, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. CONSTRUCTION COMMITTEE WORK SESSION

- A. General Obligation (GO) Bond Update and Timelines
 - 1. Alcalde Elementary School
 - 2. Mechanical Systems for New Alcalde School
 - 3. ETS Fairview Elementary School
 - 4. Carlos F. Vigil Physical Educational Fields
 - 5. Cariños Charter School Request
- B. Update on Waste Water Treatment Plants
 - 1. Hernandez
 - 2. Velarde
- C. Facility Updates
 - 1. Fire and Burglar Alarm Update - (Joseph ATI)
 - 2. District wide
 - 3. Handicap Pad for Española Valley High School Clinic
 - 4. Mt. View - Handicap ramp to playground
 - 5. Tennis Court Update
- D. Other Items

III. ANNOUNCEMENTS

- A. Regular Board Meeting - Wednesday, August 3, 2011 Carlos F. Vigil Middle School 5:00 p.m.

IV. ADJOURNMENT