

**Española Public School District #55  
Special Board Meeting**

Carlos F. Vigil Middle School

September 29, 2011

Special Board Meeting

5:00 PM

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**I. OPENING BUSINESS (5:00 pm.)**

- 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. DISTRICT REPORTS**

- A. Superintendent Report
  - 1. Monitoring Wells
  - 2. Student Enrollment

**III. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of minutes for September 21, 2011 (Regular Board Meeting); August 3, 2011 (Regular Board Meeting); August 17, 2011 (Regular Board Meeting)
  - 2. Approval of Time Clock Support Renewal - Technical Support for Human Resources (sole source)
  - 3. Approval for Purchase of Archmail - email archiving solution - Technology Department
  - 4. Approval of Renewal and Purchase of Deep Freeze Software Licenses - Technology Department
  - 5. Approval of Inventory Contract -To comply with audit findings
  - 6. Approval of Encantado Plumbing Contract
  - 7. Memorandum of Understanding for Student Resource Officer
  - 8. Memorandum of Understanding for K-9
  - 9. Approval of primary electrical services to 5 companies on a rotation basis.  
Cal Metro Inc.; J.B. Electric; Phone World; Simeel Elec.Services; Superior Electric Services
  - 10. Permission to Advertise for RFQ Project Manager for Alcalde, ETS Fairview & Velarde Elementary
  - 11. Approval of P.W. Enterprises, Inc.
- B. Other Action Items
  - 1. Award Resolution (2011B Refunding Bonds) BOND PURCHASE AGREEMENT (9-23-11)
  - 2. Budget Adjustment Request (BAR)

**IV. ROUTINE MATTERS**

**V. ANNOUNCEMENTS**

**VI. ADJOURNMENT**