

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

Carlos F. Vigil Middle School

October 5, 2011

Regular Board Meeting

5:00 PM

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

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

II. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Mr. Jose Manuel Vigil EVHS Basketball State Championship Recognition
- B. PAC - Ms. Regina Martinez

III. DISTRICT REPORTS

- A. Superintendent Report
- B. Director's Report

IV. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes for September 29, 2011 (Special Board Meeting)
- 2. Approval of Accounts Payable - August, 2011
- 3. Professional Services Agreements - Special Education
- 4. Approval of Out of State Travel for Girls Basketball to attend "Camp Exposure" October 6 - 10, 2011. Philadelphia, PA.

B. EXECUTIVE SESSION

- 1. Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (8)
 - a. 1. Subsection (H) (8) – meeting for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, specifically
 - The Board will convene in Executive Session to discuss Purchase, Acquisition or Disposal of Real Property. 1. Old Sombrillo Elementary School.
 - 2. Subsection (H) (8) – meeting for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, specifically
 - For the purpose of discussion of the purchase, of property owned by the City of Española.

C. Other Action Items

- 1. Permission to advertise, RFQ for Architectural Services for Velarde and ETS Fairview Elementary Schools
- 2. Approval of Agreement with ENLACE
- 3. Approval of negotiations on of the purchase, of property owned by the City of Española.
- 4. Approval of negotiations on the sale of Real Property of the Old Sombrillo Elementary School.

V. ROUTINE MATTERS

A. Board Reports

- 1. Finance Committee Members
- 2. Audit Committee Members

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - October 19, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.

VII. EXECUTIVE SESSION

- A. 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - a. Limited Personnel Matters
 - 1. Superintendent's Evaluation

VIII. ADJOURNMENT