

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

Carlos F. Vigil Middle School

November 29, 2011

Special Board Meeting

5:00 PM

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's Report
 - 1. Textbook update
 - 2. Legal Fees update

III. ACTION ITEMS

- A. Consent Items
 - 1. Award of Construction Management Services for Alcalde Elementary School
 - 2. Request to Advertise for Playground Equipment for Cariños Charter School

IV. EXECUTIVE SESSION

- A. **Executive Session Pursuant to NMSA 1978 10-15-1 H(8)** The Board will convene in executive session to discuss Purchase, Acquisition or Disposal of Real Property. 1. Sombrillo Elementary.
- B. **Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 H (7)**
The Board will convene in executive session to discuss limited personnel matter, specifically, "meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant".

V. OTHER ACTION ITEMS

- A. Approval of New Alcalde School size
- B. Approval to proceed with the sale of the old Sombrillo Elementary School Site
- C. Approval of litigated settlement Special Education

VI. ANNOUNCEMENTS:

- A. Regular Board Meeting - Wednesday, December 7, 2011 at 5:00 p.m. at Carlos F. Vigil Middle School.
- B. NMSBA 2011 Annual Convention December 2-3, 2011 Crowne Plaza - Albuquerque, NM

VII. ADJOURNMENT