

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

Carlos F. Vigil Middle School

January 4, 2012

Regular Board Meeting

5:00 PM

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**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. PUBLIC PARTICIPATION (5 minutes maximum)**

- A. PAC - Regina Martinez

**III. DISTRICT REPORTS**

- A. Superintendent Report
- B. Principal Report - DeVanna Ortega, Abiquiu & Hernandez Elementary

**IV. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Accounts Payable - December, 2011
  - 2. Approval of Minutes of December 7, 2011 (Regular Board Meeting)
- B. Other Action Items
  - 1. Professional Services Agreements
    - a. Anita Granger
  - 2. Approval of Recommendation of Award, Electrical Maintenance - Multi Awards
  - 3. Budget Adjustment Requests

**V. DISCUSSION**

**VI. ROUTINE MATTERS**

- A. Board Reports

**VII. EXECUTIVE SESSION**

- A. Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2)
- B. Limited Personnel Matters,
  - 1. Superintendent's Evaluation

**VIII. ANNOUNCEMENTS**

- A. Construction Committee Meeting - January 12, 2012 at 5:00 p.m. at the Administration Office - EPS Board Conference Room
- B. Regular Board Meeting - January 18, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

**IX. ADJOURNMENT**