

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

Carlos F. Vigil Middle School

January 18, 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. EXECUTIVE SESSION**

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

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

- A. Mentorship Program for the GATE Students Maribel Escano & Felicia Maestas

**IV. DISTRICT REPORTS**

- A. Superintendent Report
- B. Directors' Reports

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Supplement To Service Bus Contracts 2011-2012 - Transportation
- B. Other Action Items
  - 1. Approval to proceed with RFP option for Construction Services for the New Alcalde Elementary
  - 2. Approval to take possible action on Superintendent's Contract

**VI. DISCUSSION**

**VII. ROUTINE MATTERS**

- A. Board Reports

**VIII. ANNOUNCEMENTS**

- A. Technology Work Session - January 23, 2012 at the EPS Administration Building - Board Conference Room at 5:00 p.m.
- B. New Mexico School Boards Association 2012 Board Member Institute, January 27-28, 2012, Santa Fe, NM
- C. Special Education Work Session - January 30, 2012 at the EPS Administration Building - Board Conference Room at 5:00 p.m.

**IX. ADJOURNMENT**