

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

Carlos F. Vigil Middle School

February 29, 2012

Regular Board Meeting

5:00 PM

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)

III. DISTRICT REPORTS

- A. Interim Superintendent Report
- B. Principal Reports

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of January 18, 2012 Regular Board Meeting Minutes
 - 2. Approval of District Facilities Master Planning RFP 212-20
 - 3. Approval of ETS Fairview Elementary Architectural Design Professional Services RFP 212-14
 - 4. Approval of Out of State travel for BPA-Business Professionals of America/DECA National Conference in Chicago IL April 24-29, 2012. Four to twelve High School Students and Ms. Terri Strauss. Expenses to be paid from the Carl Perkins Grant and Fundraising
- B. Other Action Items
 - 1. Budget Adjustment Requests
 - 2. Use of Sombrillo Property Request

V. ROUTINE MATTERS

VI. ANNOUNCEMENTS

- A. New Mexico School Board Association SPRING 2012 REGION MEETING Los Alamos School District, Thursday, March 15, 2012 5:30-8:30, LAHS at 1300 Diamond Drive, Los Alamos, NM
- B. Regular Board Meeting - March 21 , 2012 at Carlos F. Vigil Middle School at 5:00 p.m.
- C. Spring Budget Workshop, Hotel Albuquerque, Wednesday March 28th through Friday, March 30th, 2012.

VII. ADJOURNMENT