

Española Public School District #55
AMENDED Construction Committee Meeting/Special Board Meeting

Carlos F. Vigil Middle School-
Auditorium

January 12, 2012

AMENDED Construction Committee
Meeting/Special 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. CONSTRUCTION COMMITTEE REPORT

- A. FBT Sanjay Engineer Developmental Design - New Alcalde School

III. EXECUTIVE SESSION

- A. Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2)
 - 1. Purchase of Six Acres from the City of Española

IV. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Gregorio & Judy Garcia - Grade Weighting at EVHS

V. DISTRICT REPORTS

- A. Superintendent Report
 - 1. **School Report Card**

VI. ACTION ITEMS

- A. Consent Items
- B. Other Action Items
 - 1. Resolution Authorizing Investment of Monies in Local Short-Term Investment Fund
 - 2. Approval of Playground Equipment for Los Cariños Charter School
 - 3. Approval of Recommendation to Award, Roofing Consultant- Alcalde Elementary
 - 4. Approval to Award lightsing for TV Production Room - Ms. Ellen Kaiper. To be paid from the Carl Perkins Grant.
 - 5. PSA - AdvanceED- NCA Accreditation Process - Priscilla Fernandez
 - 6. Approval of Purchase of Six Acres from the City of Española
 - 7. Approval of Memorandum of Understanding with Ohkay Owingeh Head Start

VII. DISCUSSION

VIII. ROUTINE MATTERS

- A. Board Reports

IX. ANNOUNCEMENTS

- A. Regular Board Meeting - Wednesday, January 18, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

X. EXECUTIVE SESSION

- A. Limited Personnel Matters,
 - 1. Superintendent's Evaluation

XI. ADJOURNMENT