

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

Carlos F. Vigil Middle School

May 23, 2012

Special Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

- A. Call to Order - Mr. Floyd E. Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Ralph Medina, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2) (H) (8)
 - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - a. Limited Personnel Matters
 - 2. Executive Session - As per Open Meetings Act 10-15-1 (H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body;
 - a. Property Matters

III. PUBLIC PARTICIPATION (5 minutes maximum)

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Technology Work Session 1-23-12; Special Education Work Session 1-31-12;
 - 2. Approval of the 2012-2013 School Calendar
 - 3. Approval of Medicaid School Based Services Contract
 - 4. Permission to advertise for Items/Services for SY 2012-2013
- B. Other Action Items
 - 1. Approval of the Cariños Charter School Operating Budget from July 1, 2012 through June 30, 2013
 - 2. Approval to Award Price Proposal Construction Management Services RFQ 212-19 ETS Fairview Elementary School

V. ROUTINE MATTERS

VI. ANNOUNCEMENTS

- A. LANL/Budget Work Session, Tuesday, May 29, 2012 at Central Office Board Room at 5:00 p.m.
- B. Special Board Meeting Wednesday, May 30,, 2012 at Carlos F. Vigil Middle School Auditorium at 5:00 p.m.
- C. Regular School Board Meeting Wednesday, June 6, 2012 at Carlos F. Vigil Middle School Auditorium at 5:00 p.m.
- D. Attendance of the New Mexico School Boards Association 33rd Annual School Law Conference June 8-9, 2012 Hotel Albuquerque, Albuquerque, NM

VII. ADJOURNMENT