

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

Administration Building - EPS Board
Conference Room

August 15, 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. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Century Bank Presentation to Ellen Kaiper-EVHS

III. ACTION ITEMS

- A. Consent Items
- B. Approval of Amended Prosec Services Contract
- C. Approval of Educational Diagnosticians Contracts
- D. Approval of Española Valley High School Parking Lot Lights
- E. Approval of EVHS Paging System
- F. Approval of San Juan Paging System
- G. Approval of Fire Alarm System Upgrade at EVHS

IV. CONSTRUCTION COMMITTEE REPORTS

- A. Updates on Projects:

V. ROUTINE MATTERS

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - Wednesday, August 22, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

VII. ADJOURNMENT