

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

Carlos F. Vigil Middle School

August 1, 2012

Special Board Meeting

4:00 PM

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**I. OPENING BUSINESS (4:00 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)**

**III. ACTION ITEMS**

- A. Approval of Compaction Testing on Athletic Field and Asphalt Testing 37% District Portion for Carlos F. Vigil Middle School
- B. Approval of Marquees for the following schools: EVHS, CFVMS, TEQ, Sombrillo Elementary School, Abiquiu Elementary School, and Eutimio "Tim" Salazar III Fairview Elementary School
- C. Approval of 36% District Portion for the Velarde School Roofing Project No RFQ-213-01
- D. Approval of TEQ Sombrillo Elementary Shade Structures
- E. Approval of Mountain View Elementary Restroom Renovation
- F. Approval of Water Conditioning System for Abiquiu Elementary

**IV. ROUTINE MATTERS**

**V. ANNOUNCEMENTS**

- A. Regular School Board Meeting Wednesday, August 8, 2012 at Carlos F. Vigil Middle School Auditorium at 5:00 p.m.

**VI. ADJOURNMENT**