

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

Carlos F. Vigil Middle School

August 8, 2012

Regular 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)

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Special Recognition of the EVHS JROTC Cadets
 - 2. LED Lighting TEQ Sombrillo Elementary V.J. Khalsa
 - 3. Superintendent's Personnel Action July 31, 2012

IV. ACTION ITEMS

- A. Consent Items
 - 1. **UNTABELING** -Approval of Minutes Regular Board Meeting June 21, 2012,Special Board Meeting: June 27, 2012; Special Board Meeting July 19, 2012
 - 2. **UNTABELING** Permission to Advertise TV Mentor for School Year 2012-2013
 - 3. **UNTABELING** Approval of Special Education Professional Service Agreements for 2012-2013
 - 4. Approval of RediNet Dish at TEQ Sombrillo Elementary
 - 5. Approval of Contract for Braille
- B. Other Action Items
 - 1. Approval of ProSec Security Contract for 2012-13
 - 2. Approval of Dixon Tennis and Basketball Courts

V. ROUTINE MATTERS

- A. Board Reports

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - August 15, 2012 - Carlos F. Vigil Middle School at 5:00 p.m.

VII. 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) (7) (H) (2)
 - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (7)
 - a. Pending Litigation
 - 2. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) ;
 - a. Limited to Personnel Matters
 - 1. Superintendent's Evaluation

VIII. ADJOURNMENT