

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

Carlos F. Vigil Middle School

June 27, 2012

Special Board Meeting REVISED

5:00 PM

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**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)
  - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
    - a. Superintendent's Evaluation

**III. PUBLIC PARTICIPATION (5 minutes maximum)**

**IV. ACTION ITEMS**

- A. Approval of Minutes June 21, 2012, Regular Board Meeting;
- B. Approval of Addendum to Minutes
- C. Approval of the FBT request for Architectural Services Addenda
- D. Approval of the Technology Plan for 2012-2013

**V. ROUTINE MATTERS**

**VI. ANNOUNCEMENTS**

- A. Regular School Board Meeting Wednesday, July 11, 2012 at Carlos F. Vigil Middle School Auditorium at 5:00 p.m.
- B. School Board Retreat TBA

**VII. ADJOURNMENT**