

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

Carlos F. Vigil Middle School

December 19, 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)

- A. Grant Award from the "Northern Rio Grade National Heritage Area Grant Program" provided for the presentation of "Matachines de Alcalde" by Ms. Ellen Kaiper
- B. Presentation by CFVMS Music Class

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. ProSec Services November 2012 Report
 - 2. Acknowledgement of Award to Celina Roybal for coordinating the "Jump Rope for Life"

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting, September 19, 2012
 - 2. Approval of Lighting Equipment for EVHS Television Production Class
 - 3. Approval of Española Public School District55 - Facilities Master Plan 2013-2017
 - 4. Approval of November Accounts Payable
 - 5. Approval of Roofing Architect for Chimayo Elementary over \$5,000.00
 - 6. Approval of Roofing Architect for EVHS and Dixon Elementary FBT , over \$5,000.00
 - 7. Approval of Recommendation to Award IFB 213-04, Maintenance of Fields, EVHS & CFVMS
 - 8. Approval of Architectural Design for Road Surface and Parking Lot at EVHS
 - 9. Approval of Closing Bank Account at Bank of America, former payroll account
- B. Other Action Items
 - 1. Approval of Proposed Disposal Plan for Middle School East

V. ROUTINE MATTERS

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - January 9, 2012 at 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) (8)
 - 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;
 - 1 Property Matters

VIII. ADJOURNMENT