

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

Carlos F. Vigil Middle School

November 20, 2012

Regular Board Meeting

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. PUBLIC PARTICIPATION (5 minutes maximum)**

- A. Update on Fall and Winter Sports - Mr. Lenny Roybal Athletic Director

**III. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. ProSec Services October 2012 Report

**IV. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for - Budget Work Session 10-18-12; Construction Work Session 10-31-12; and Budget Work Session 5-21-12
  - 2. Approval of Special Education PSA's for 2012-2013 - Diagnosticians (2)
  - 3. Approval of Supplement to Service Bus Contracts 2012-2013 - L & L Transportation, LLC
  - 4. Approval of Award Letter Supplemental Funding \$70,628
  - 5. Approval of Budget Adjustment Request - 1300 Transportation - Increase
  - 6. Approval of Velarde Renovation Project Design - Option 1
  - 7. Approval of Fire Supression System Design Fee for Velarde Renovation Project
- B. Other Action Items
  - 1. Approval of Resolution 3 -2012-2013 Consideration for Adoption of an Election Resolution and Proclamation in order to hold 1) Board Member and 2) Public School Capital Improvements Tax (a/k/a 2 Mill Levy) Elections, on behalf of the Espanola Public School District, on February 5, 2013
  - 2. Approval of Consideration for Adoption of a Notice of Sale Resolution in order to sell General Obligation Bonds at a public sale in the amount of \$9,900,000 on behalf of the Espanola Public School District.

**V. ROUTINE MATTERS**

**VI. ANNOUNCEMENTS**

- A. Regular Board Meeting -December 5, 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) (7) (H) (8)
  - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (7) The Board will convene in Executive Session to discuss Pending Litigation.
  - 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**