

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

October 17, 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. ProSec Services September 2012 Report

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting October 2, 2012; Construction Work Session July 24, 2012
 - 2. Approval of Accounts payable for September, 2012
 - 3. Approval of Purchase of Software and Equipment for the Cafeteria at EVHS
 - 4. Approval of Lease for the Alcalde Elementary Playground for, 2012-2013 from Ohkay Owingeh
 - 5. Approval of Amended Supplement to Service Bus Contracts 2012-2013
 - 6. Approval of Medicaid Classroom Lockdown Kits and Incident Commander Kits
 - 7. CFVMS Fire Alarm System
 - 8. TEQ Sombrillo Elementary Alarm System
- B. Other Action Items

V. ROUTINE MATTERS

VI. 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) (H) (2)
 - 1. 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;
 - a. Property Matters
 - 2. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - a. Limited Personnel Matters
 - 1. Superintendent's Evaluation

VII. ANNOUNCEMENTS

- A. Budget Work Session Thursday, October 18, 2012 5:00 pm Española Public Schools Board Room
- B. Construction Work Session Thursday, October 25, 2012 5:00 pm Española Public Schools Board Room
- C. Regular Board Meeting - November 7, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

VIII. ADJOURNMENT