

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

January 9, 2013

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. Short presentation by Mr. Brian Wingard Music Instructor EVHS on the Colorado performance
- B. Walk Against Drugs - Efred Sanchez

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
- C. Student Representative Report

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting August 8, 2012, Construction Work Session August 22, 2012, Technology and Security Work Session September 17, 2012, Budget Work Session October 24, 2012, and Construction Work Session October 25, 2012
 - 2. Approval of FY12 District Audit
 - a. Copies of Audit will be provided at meeting
 - 3. Approval of Resolution 5 Adoption of a resolution authorizing Issuances of \$9,800,000 General Obligation School Building Bonds and awarding the bonds to the best bidder
 - 4. Approval of Natural Gas Line Extensions for New Alcalde Elementary School
 - 5. Approval of Design Professional Agreement for Hernandez Elementary School Roof
- B. Other Action Items

V. ROUTINE MATTERS

VI. ANNOUNCEMENTS

- A. Regular School Board Meeting January 16, 2013 Carlos F. Vigil Middle School 5:00.

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)
 - 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

VIII. ADJOURNMENT