

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

Carlos F. Vigil Middle School

January 16, 2013

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)**

**III. DISTRICT REPORTS**

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

**IV. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for - Regular Board Meeting, November 7, 2012;
  - 2. Approval of December Accounts Payable
  - 3. Approval of Professional Service Agreement for Special Education Department and Soliant Health-Teacher for Visually Impaired
  - 4. Approval of Out of State Travel for Mr. Ricardo Sanchez and Ms. Julie Gutierrez to travel to Austin Texas, January 25-26, 2013 to attend the Regional Reading Intervention Forum at Renaissance Place, at no cost to the district.
  - 5. Approval of Multipurpose Building - Option B for ETS Fairview Elementary
- B. Other Action Items
  - 1. Security Cameras for Elementary Schools
  - 2. Request consent to RFP for the following projects (Bond Funded)
    - a. EVHS Driveway Paving
    - b. CFVMS HVAC Upgrades
    - c. EVHS Tennis Court replacements
    - d. San Juan Elementary Bus Loop
    - e. New Bleachers for Edward Medina Gymnasium
    - f. Architectural Design for the EVHS Cafeteria improvements
    - g. Improvements to the EVHS Auxiliary Field

**V. ROUTINE MATTERS**

**VI. ANNOUNCEMENTS**

- A. Regular Board Meeting - February 6, 2013 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**