

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

Carlos F. Vigil Middle School

January 23, 2013

Special 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. DISTRICT REPORTS**

- A. Technology Report
- B. E-Rate Update
- C. ProSec Services December 2012 Report

**III. ACTION ITEMS**

- A. Consent Items
  - 1. UNTABLING Approval of Minutes for - Regular Board Meeting, November 7, 2012;
  - 2. UNTABLING Approval of December Accounts Payable
  - 3. UNTABLING Approval of Professional Service Agreement for Special Education Department and Soliant Health-Teacher for Visually Impaired
  - 4. Approval of Budget Adjustment Request 27166 K-3 Plus Award - Decrease

**IV. ROUTINE MATTERS**

**V. ANNOUNCEMENTS**

- A. Regular Board Meeting - February 6, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

**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)
  - 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;
    - 1 Property Matters

**VII. ADJOURNMENT**