

**Española Public School District #55
Construction & Facilities Work Session**

Administration Building - EPS Board
Conference Room

February 26, 2013

Construction & Facilities Work
Session

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. CONSTRUCTION COMMITTEE REPORTS

- A. Velarde Renovations Update
- B. Alcalde Construction Update
- C. Fairview Schematic Design Update
- D. CFVMS Fields
- E. EVHS Bathrooms
- F. EVHS Cafeteria Windows

III. ANNOUNCEMENTS

- A. Special Board Meeting - Wednesday, February 27, 2013 at EPS Board Room at 3:30 p.m.
- B. Regular Board Meeting - Wednesday, March 6, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

IV. ADJOURNMENT