

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

Carlos F. Vigil Middle School

March 27, 2013

Special Board Meeting

5:00 PM

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**I. OPENING BUSINESS (5:00 p.m.)**

- A. Call to Order Mr. Ralph Medina, President
- B. Pledge of Allegiance
- C. Roll Call - Ms. Annabelle Almager, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

**II. ACTION ITEMS**

- A. Superintendent Selection Timeline
- B. Superintendent Selection Process
- C. Approval to solicit bids for EVHS bleacher refurbishing
- D. **UNTABLING** Approval of Minutes Regular Board Meeting February 20, 2013;
- E. Approval to Purchase New Gooseneck Trailer

**III. NON ACTION ITEMS FOR DISCUSSION**

- A. Budget Update
- B. Board Member Subcommittee Assignments
- C. Strategic Plan Status/Next Step

**IV. ANNOUNCEMENTS**

- A. Regular Board Meeting - Wednesday, April 3, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.
- B. Spring Recess March 29th and April 1st 2013

**V. ADJOURNMENT**