

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

Administration Building - EPS  
Conference Room

February 13, 2013

Special Board Meeting

3:00 PM

---

**I. OPENING BUSINESS (3:00 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. ACTION ITEMS**

- A. Strategic Plan Review & Approval
- B. Approval of School Bus from PED
- C. Approval of New Pump for EVHS Well

**III. ROUTINE MATTERS**

**IV. ANNOUNCEMENTS**

- A. Regular Board Meeting - Wednesday, February 20, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

**V. EXECUTIVE SESSION**

- A. 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

**VI. ADJOURNMENT**