

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

Administration Building - EPS
Conference Room

February 27, 2013

Special Board Meeting

3:30 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. Approval of Minutes for Regular Board Meeting 02-20-13;
- B. Approval to enter into contract with the following vender for E-Rate RFP's
- C. Approval of BARs
 - 1. Final Allocation and Carry Over BAR 1213 1044 \$3,783.00
 - 2. IDEA Risk Pool \$6,477.00
- D. Approval of Out of State Travel to NSTA - National Science Teachers Association 2013 National Conference in San Antonio, TX, April 11-14, 2013 Coaches attending Sadie L. Martinez, Isabel Terrazas, Monica Archuleta, and Nila Montoya at no cost to the district; being paid by LANL
- E. UNTABLING of Approval to refurbish old Title I computers for use at EVHS

III. ROUTINE MATTERS

- A. Española Public School District E-Rate YR16 (2013-2014) Funding Request Overview

IV. ANNOUNCEMENTS

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

V. 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) (H) (2)
 - A.. 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
 - B. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters

VI. ADJOURNMENT