

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

Carlos F. Vigil Middle School

April 2, 2013

Regular Board Meeting

5:00 PM

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. PUBLIC PARTICIPATION (5 minutes maximum)

- A. EVHS JROTC Ms. Christy Lovato and Ms. Tammy Lopez

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting March 20, 2013; Special Board Meeting February 13, 2013
 - 2. Approval of Professional Service Agreement for Special Education Department
 - 3. Approval of Odysseyware, Web Based Learning Management System for EVHS
- B. Other Action Items

V. NON ACTION ITEMS FOR DISCUSSION

- A. Progress Report on Athletic Fields at CFVMS
- B. Report on Football Fields at EVHS
- C. Bids on scope of work on toilets and dressing rooms at EVHS
- D. Cafeteria design at EVHS

VI. ANNOUNCEMENTS

- A. 2013 Spring Budget Workshop, April 3-5, 2013 Hotel Albuquerque - Albuquerque, NM
- B. Regular Board Meeting - April 17, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

VII. 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)
 - 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

VIII. ADJOURNMENT