

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

Administration Building - EPS Board  
Conference Room

April 29, 2013

Construction & Technology Work  
Session

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. CONSTRUCTION COMMITTEE REPORTS**

- A. Alcalde Demolition- FBT Architects - Sanjay Engineer
- B. Carlos F, Vigil Middle School Track

**III. TECHNOLOGY REPORT**

- A. LANL Application

**IV. CONSTRUCTION COMMITTEE REPORTS CONTINUED**

- A. Dixon Tennis Courts
- B. Bleachers at EVHS
- C. Dressing Rooms at EVHS

**V. ANNOUNCEMENTS**

- A. Regular Board Meeting - Wednesday, May 1, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.
- B. Budget Work Session May 8, 2013 5:00 pm at the EPS Board Room

**VI. 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) (2)
  - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
    - 1. Limited Personnel Matters - Superintendent Search

**VII. ADJOURNMENT**