

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

Carlos F. Vigil Middle School

May 29, 2013

Special 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. Approval of Agenda

II. BUDGET UPDATE

III. CONSENT ITEMS

A. Consent Items

- 1. Approval of Minutes for - Special Board Meeting May 22, 2013; Construction Work Session May 20, 2013; Special Board Meeting February 27, 2013 and Construction & Facilities Work Session February 26, 2013
- 2. Approval of Survey Proposal for Old Alcalde School Property
- 3. Approval of Survey Proposal for the Beaman Property in Alcalde
- 4. Approval of the New Mexico Public Education Department Rural Low Income Schools Application 2013-2014
- 5. Approval of the Request for Diploma Waivers
- 6. Approval of the Title I Expenditure for ETS Elementary School
- 7. Approval of Title II Expenditure for Española Valley High School
 - a. Avid Contractual Fees
 - b. Approval for Out of State Travel
 - c. Transportation & Accommodation Fees
- 8. Approval of Budget Adjustment Request 31700 - Transfer 4000 Capital Outlay

B. Action Items

- 1. Approval of Adoption of Math Textbooks for 2013-2014 through 2019-2020 (information to be provided at meeting)
- 2. Approval of Resolution 9 2012-2013 Authorizing Sale of Real Property (Old Sombrillo School and Property)

IV. ANNOUNCEMENTS

- A. Española Valley High School Graduation Saturday, June 1, 2013 at 10:00 a.m.
- B. Regular Board Meeting - June 5, 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-Bennie Chavez Community Center & Sale of Old Sombrillo Property
 - B. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters-Contract for new Superintendent

VI. ADJOURNMENT