

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

Carlos F. Vigil Middle School

May 8, 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. Introduction of Guests
- E. Approval of Agenda

II. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes for - Construction & Technology Work Session 4-29-13
- 2. Approval of Out of State travel for 5 Special Education contractors to attend ADOS-2 Training in Houston, Texas May 22, 23, and 24, 2013. No cost to the district.
- 3. Approval of BAR # 1213 - 0064 Carl Perkins Redistribution
- 4. Approval of BAR to Purchase or Replace a School Bus
- 5. Approval of FBT Architects contract for Alcalde School Demolition Study
- 6. Approval of Recommendation to Award Roofing Contractors for Hernandez, EVHS, Dixon, and Chimayo

B. Action Items

- 1. Potential Action on Hiring of New Superintendent

III. 2013-2014 SY BUDGET WORK SESSION

IV. ANNOUNCEMENTS

- A. Regular Board Meeting - May 15, 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