

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

Administration Building - EPS Board
Conference Room

May 22, 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 WORK SESSION

- A. Budget Status Report
- B. Projected balances
- C. Other Items

III. CONSENT ITEMS

- A. Resolution Approving the LANL Foundation Application for 2013-2014
- B. Approval of EVHS Bathrooms, Showers, Remodeling Project Design
- C. Approval of EVHS Gym Wall Padding
- D. Approval of Marquees for Alcalde, Chimayo, and Dixon Elementaries
- E. Approval of District Participation in NYSP Program at NNMC
- F. Suspension of Board Policy #8-1750 for Review

IV. 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) (8) Bennie Chavez Community Center
 - 1. Limited Personnel Matters - As per Open Meetings Act 10-15-1 (H) (2) Superintendent Search

V. ACTION ITEMS

- A. Possible Action on Hiring of New Superintendent

VI. ANNOUNCEMENTS

- A. Special Board Meeting - Wednesday, May 29, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.
- B. Española Valley High School Graduation Saturday, June 1, 2013 10:00 a.m.

VII. ADJOURNMENT