

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

Santa Claran Event Center

June 22, 2013

Special Board Meeting

8:00 AM

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**I. OPENING BUSINESS (8:00 a.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. CONSENT ITEMS**

A. Consent Items

- 1. Approval of Minutes for - Regular Board Meeting June 17, 2013
- 2. Approval of Technology Purchase for 10 I-pads per each D School (40) total for NM Reads to Lead Support & Testing
- 3. Approval of Rural Low Income Expenditures for Technology Purchases total of 20,170.37 per attached memo dated 6-17-13
- 4. Approval of Technology purchase for 5 laptops/licenses for Abiquiu Elementary for \$5,003.92 per attached documentation dated 6-17-13.
- 5. Approval of Technology Purchase for D Schools (148) laptops for a total of \$140,727.87
- 6. Approval of memory upgrades for 520 old Title I computers for a total price of 14,352.00
- 7. Approval to go out to bid for EVHS Shower Rooms improvements as per attached memo dated 6-19-13
- 8. Approval of award to Paint JHR Gym to Classic Painting & Decorating (9,237.70 low bid)
- 9. Approval to award purchase of EVHS Bleacher refurbishment to School Equipment Co. for a price of \$239,025.15 as per attached documentation
- 10. Approval of Amendments/Changes to Collective Bargaining Agreement (CBA) for 2013-2014 (attached)
- 11. Approval to award for the Demolition of the old Alcalde School (Bids to be available 6-20-13).

**III. ANNOUNCEMENTS**

- A. Regular Board Meeting - July 10, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

**IV. ADJOURNMENT**