

**Española Public School District #55**  
**Special Board Meeting - Walkthrough at EVHS - Conference Room**

Espanola Valley High School

August 12, 2013

Special Board Meeting - Walkthrough  
at EVHS - Conference Room

8:30 AM

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**I. OPENING BUSINESS (8:30 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 August 7, 2013; Special Board Meeting-Board Retreat July 19, 2013; Special Board Meeting June 22, 2013
  - 2. Approval of EVHS Concrete Work Curb, Sidewalk and ADA Ramp - Front Entrance - R & M Const.

**III. ANNOUNCEMENTS**

- A. Orientation Day - August 14, 2013 Española Valley High School at the Edward A. Medina Gymnasium at 2:30 p.m.
- B. Regular Board Meeting - August 21, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

**IV. ADJOURNMENT**

**V. WALKTHROUGH AT EVHS**

- A. Athletics
- B. Facilities
- C. Technology