

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

Santa Claran Event Center

July 19, 2013

Special Board Meeting - Board Retreat

8:30 AM

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. DISCUSSION

- A. Carlos F. Vigil Open; Open House
- B. Alcalde Open House
- C. Telecom Solutions, Inc.

III. CONSENT ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting July 9, 2013
 - 2. Approval of Ventura Management Proposal
 - 3. Approval to go out to Bid on Bus Barn
 - 4. Approval of Telecom Solutions on Utilities/Telecommunication Contract
 - 5. Approval of E-Rate Central Contract
 - 6. Approval of Summit Foods for Española Valley High School, Carlos F. Vigil Middle School ,and ETS Fairview
 - 7. Approval of Painted Rock Contract Group, Inc.

IV. ANNOUNCEMENTS

- A. Regular Board Meeting/Construction Work Session - July 24, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

V. ADJOURNMENT

VI. OPEN RETREAT

- A. Strategic Plan/Board & Superintendent Goals/Prioritize GO Bond Projects
- B. Salary Schedules
- C. Review Advisory Policies # 62-#104
- D. Review Local Board Policies
 - 1. Board Review of \$5,000 to \$20,000
 - 2. Public Participation
 - 3. Employees paying for meals/set meal cost