

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

Santa Claran Event Center

September 27, 2013

Special Board Meeting

2:00 PM

I. OPENING BUSINESS (2:00 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. CONSENT ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting 9-18-13
 - 2. Approval of Bleacher Renovation for EVHS
 - 3. Approval of Paving Project EVHS
 - 4. Approval of Renovation of Special Needs Courtyard
 - 5. Approval of Out of State Travel for EVHS LEAD Conference, November 8-10, 2013 to Denver Co.
 - 6. Approval of United States Department of Agriculture (USDA) Fresh Fruit Vegetable Program (FFVP) for School Year 2013-2014
 - 7. Approval of Budget Adjustment Request Instruction - Increase \$136,585.00
 - 8. Approval to Purchase Tables for Hernandez Elementary School Cafeteria
 - 9. Approval for Painting of Hernandez Elementary Gymnasium
 - 10. Approval of Painting of Carlos F. Vigil Middle School Cafeteria

III. ACTION ITEMS

- A. Approval of Work Order/Quotes from Phone World Enterprises Inc. for the schools

IV. EXECUTIVE SESSION

- A. EXECUTIVE SESSION as per Open Meetings Act NMSA
10-15-1- (H) (2)
Limited Personnel Matters
Discussion on Evaluation of Superintendent

V. ANNOUNCEMENTS

- A. Regular Board Meeting - October 2, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

VI. ADJOURNMENT