

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

Carlos F. Vigil Middle School

September 9, 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. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting 9-4-13
 - 2. Approval of Bleacher Renovation for EVHS
 - 3. Approval to Extend Lease Agreement for the Bennie Chavez Community Center

III. ANNOUNCEMENTS

- A. Regular Board Meeting - September 18, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

IV. ADJOURNMENT