

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

Carlos F. Vigil Middle School

October 9, 2013

Special Board Meeting

9:00 AM

I. OPENING BUSINESS (9:00 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. DISCUSSION ITEMS

- A. San Juan Elementary Cafeteria
- B. EVHS Sky Lights
- C. Mt. View Elementary Gym Painting
- D. EVHS Shower Rooms Improvements
- E. Approval of Playground Equipment for James H. Rodriguez Elementary and Tony E. Quintana Elementary from JC Luttrell PlaySolutions
- F. Approval of Playground Equipment for Alcalde Elementary from PLAYWORLD/PLAYWELL
- G. Approval for Chimayo Elementary Snow Melt Project

III. CONSENT ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting October 1, 2013
 - 2. UNTABELING of EVHS Paving Project and Approval of Resolution # 9 2013-2014 Participation in Local Government Road Fund Program Administered By New Mexico Department of Transportation
 - 3. Approval of Special Education Tier II Audit Findings Summary
 - a. Special Education Guidelines
 - b. Bilingual Policy Regarding ELL Students with Disabilities
 - 4. Approval for Chimayo Elementary Snow Melt Project
 - 5. Approval of Lease Agreement - Mt. View Elementary School - Mr. Robert Romero
 - 6. Approval to Purchase Gym Wall Pads for Hernandez Elementary from The PlayWell Group

IV. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2),
 - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) The Board will convene in Executive Session to discuss Personnel Matters.
 - a. Superintendent Evaluation

V. ANNOUNCEMENTS

- A. Regular Board Meeting - October 16, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

VI. ADJOURNMENT