

**Española Public School District #55
Amended Regular Board Meeting**

Carlos F. Vigil Middle School

December 4, 2013

Amended Regular 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. Introduction of Guests
- E. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Principal Reports

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting November 20, 2013; Board Work Session November 25, 2013
 - 2. Approval of Proposal for CFVMS HVAC Assessment of Phase I Buildings - CES Pricing
 - 3. Approval for Stainless Steel Salt Spreader paid with SB9 Carry Over and incoming SB9 Funds
 - 4. Approval of Special Education PSA for Speech Therapist at LNKC

V. ANNOUNCEMENTS

- A. NMSBA Annual Convention - December 5-7, 2013 at Crowne Plaza Hotel, Albuquerque, NM
- B. Regular Board Meeting - December 18, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

VI. 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), (H) (8)
 - 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
 - 2. Executive Session - As per Open Meetings Act 10-15-1 (H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body;
 - a.. Property Matters

VII. ADJOURNMENT