

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

Carlos F. Vigil Middle School

November 12, 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. Introduction of Guests
- E. Approval of Agenda

II. ACTION ITEMS

- A. Award of RFP 214-07 EVHS North Roadway Paving
- B. Award of RFP 214-08 EVHS Gym/Fourier Painting

III. 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

IV. ANNOUNCEMENTS

- A. Regular Board Meeting - November 20, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

V. ADJOURNMENT