

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

November 6, 2013

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)

- A. CFVMS Student Council

III. DISTRICT REPORTS

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

IV. DISCUSSION

- A. Award Facilities Master Plan Update Firm

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Construction Work Session October 16, 2013; Regular Board Meeting October 16, 2013; Academic and Finance Work Session October 30, 2013
 - 2. Approval to purchase Video Technical Services - Camcorders EVHS - Ms. Ellen Kaiper
 - 3. Approval of ACWIA (American Competitiveness and Workforce Improvement Act of 1998) Filing Fee
 - 4. Approval of A Proclamation Supporting Anti-Bullying Awareness within the Española Public School District #55 2013-2014
 - 5. Approval of Resolution #10 Special Resolution 111.7 Honorary Board Membership 2013-2014
- B. Action Items
 - 1. Award Facilities Master Plan Update Firm

VI. ANNOUNCEMENTS

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

VII. 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.
 - 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

VIII. ADJOURNMENT