

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

Carlos F. Vigil Middle School

February 6, 2014

Regular Board Meeting

4:00 PM

I. OPENING BUSINESS (4:00 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. Alternative Demonstration of Competency - Graduation Requirements
 - 2. Principal Reports

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting, January 22, 2014 Special Board Meeting January 24, 2014, Construction Work Session, January 28, 2014;
 - 2. Approval of Alternative Demonstration of Competency
 - 3. Approval of Contractors for District-wide Painting Price Agreement
 - 4. Approval of Baseball and Softball Fields Improvements

V. ANNOUNCEMENTS

- A. NMSBA 2014 Board Institute February 14-15, 2014 at Eldorado Hotel, Santa Fe, NM
- B. Regular Board Meeting February 19, 2014 - 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)
 - a. Limited 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

VII. ADJOURNMENT