

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

Carlos F. Vigil Middle School

January 8, 2014

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
 - Student Council State Convention Report - Mr. Robert Garcia
 - 1. Principal Reports

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting December 18, 2013;
 - 2. Approval of Superintendent Evaluation Form

V. ANNOUNCEMENTS

- A. Regular Board Meeting - January 22, 2014 - Carlos F. Vigil Middle School at 5:00 p.m
- B. NSBA 2014 Advocacy Institute February 2-4, 2014 at Washington Hilton Hotel, Washington, DC 20009
- C. NMSBA 2014 Board Institute February 14-15, 2014 at Eldorado Hotel, Santa Fe, NM

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) (8)
 - 1. 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