

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

Carlos F. Vigil Middle School

March 10, 2014

Special Board Meeting

5:00 PM

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**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. Recognition of Ms. Vivian Valencia Teacher at ETS Fairview Elementary School 1 of 2 New Mexico Teachers that received the 2012 Presidential Award for Excellence in Mathematics & Science Training

**III. ACTION ITEMS**

- A. Approval of Out of State Travel Request for San Juan Elementary School's Earth Shuttle Program to Orlando, Florida May 16 - 24, 2014 Cost of trip paid for by fundraising.
- B. Approval of Renovation of Fitness Room at EVHS paid for with Medicaid carryover funds
- C. Approval of Thin Client Lab for EVHS funded thru Carl Perkins Grant
- D. Approval of K-3 Plus 2014 Program Application
- E. Approval of Minutes Special Closed Session Board Meeting 2-24-14;

**IV. Other Action Items**

- A. Re-Organization of the Board

**V. ANNOUNCEMENTS**

- A. Ground Breaking Ceremony for Eutimio "Tim" Salazar III Fairview Elementary School - March 11, 2014 at 9:30 a.m.
- B. Regular Board Meeting - March 19, 2014 at Carlos F. Vigil Middle School at 5:00 p.m.

**VI. ADJOURNMENT**

- A. Reception