

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

Carlos F. Vigil Middle School

April 2, 2014

Regular Board Meeting

5:00 PM

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**I. OPENING BUSINESS (5:00 p.m.) (Amended 4-2-2014-10:00 a.m.)**

- A. Call to Order - Mr. Lucas Fresquez, President
- B. Pledge of Allegiance
- C. Roll Call - Ms. Annabelle Almager, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

**II. DISCUSSION**

- A. FBT and PCM to present the completion of the Design Development submittal for Los Niños Kindergarten

**III. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. NWCG Companies - Toni Atencio
  - 2. Tech team presentation on their trip to Arizona
  - 3. Principal Reports

**IV. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for - Regular Board Meeting, March 19, 2014; Regular Board Meeting March 4, 2014; Special Closed Board Meeting February 12, 2014; Special Closed Board Meeting January 14, 2014
  - 2. Approval of upper mezzanine floors refinish at EVHS Gym
  - 3. Approval of LANL Award Letter

**V. ANNOUNCEMENTS**

- A. National School Board Association Annual Convention April 5-7, 2014 New Orleans, LA
- B. Regular Board Meeting April 16, 2014 - Carlos F. Vigil Middle School at 5:00 p.m (possibly re-schedule for April 23, 2014 due to Spring Recess)

**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)
  - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
    - 1. Limited Personnel Matters
    - Superintendent Evaluation

**VII. ADJOURNMENT**