

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

EPS Administration Building -
Conference Room A

May 13, 2014

Special Board Meeting

6:30 PM

I. OPENING BUSINESS (6:30 p.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. PUBLIC PARTICIPATION (5 minutes maximum)

III. ACTION ITEMS

- A. Consent Items
 - 1. Approval to advertise, Los Niños Kindergarten Renovation RFP General Contractor
 - 2. Approval of Food Services/Summit Contract
 - 3. Approval of Supply Assets set at \$1,500.00

IV. OTHER ACTION ITEMS

V. ANNOUNCEMENTS

- A. Regular Board Meeting - May 21, 2014 at 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) (8)
 - A. 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;
 - 1 Property Matters Cariños

VII. ADJOURNMENT