

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

Santa Claran Event Center

July 19, 2014

Special Board Meeting - Board Retreat

8:30 AM

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**I. OPENING BUSINESS (9:00 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 - OPEN RETREAT**

- A. 9:00 - 9:30 Mr. Leo Valdez - GRT - GO Bond - SB-9
- B. 9:30 - 11:00 Mr. Clay Simmons - ETS Fairview Update
- C. 11:00 - 12:00 Mr. Kurt Steinhaus and Ms. Melissa Montoya - Los Alamos National Laboratory
  - 1. Lunch
- D. 1:30 - 3:30 Ms. Felicia Maestas, Ms. Myra Martinez and Dr. Trujillo - Academic Presentation

**III. CONSENT ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for - Regular Board Meeting July 16, 2014;
  - 2. Approval of PCM Proposal/ Contract for continuation of ETS Fairview Construction

**IV. ANNOUNCEMENTS**

- A. Regular Board Meeting/ - August 6, 2014 at Carlos F. Vigil Middle School at 5:00 p.m.

**V. ADJOURNMENT**