

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

December 3, 2014

Regular Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

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

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Associate Superintendent Report
 - 2. Principal Reports

IV. DISCUSSION ITEMS

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Special Board Meeting 11-24-14
 - 2. Approval of RFP 215-08 Network Switches and Cabling
 - 3. Approval for Advertising a Multi-Vendor Price Agreement for Janitorial Supplies and Services, from one year and up to but not to exceed four years.
 - 4. Approval of Repair of Central Office Gymnasium Wall due to water leak (see pics)
 - 5. Approval of Concrete work at Carlos F. Vigil Middle School Field House; Sub grade prep, ADA Compliant Rams. Walkways, and Safety Rails NTE \$50,000
 - 6. Approval of Interior Repairs at Chimayo Elementary School Approx. \$50,000
 - 7. Approval of Professional E-Rate Compliance Services Agreement 2014-2015
 - 8. Approval of PSCOC Award of Demolition Plan for the Española Middle School East Permanent Buildings.
- B. Action Items

VI. ANNOUNCEMENTS

- A. New Mexico School Boards Association Annual Convention - December 5-6, 2014, Crown Plaza Hotel in Albuquerque, NM
- B. Board Work Session - December 6, 2014, Crowne Plaza Hotel, Albuquerque, NM at 1:00 p.m.
- C. Regular Board Meeting - December 17, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

VII. 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 - Pending Litigation

VIII. ADJOURNMENT