

**Española Public School District #55**  
**Special Board Meeting REVISED 12-9-14**

Carlos F. Vigil Middle School

December 10, 2014

Special Board Meeting REVISED 12-  
9-14

7:00 PM

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**I. OPENING BUSINESS (7:00 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. DISCUSSION**

**III. ACTION ITEMS**

- A. Approval of Minutes Board Work Session 12-6-14; Regular Board Meeting 12-03-14
- B. Approval of **REVISED** Resolution and Proclamation of the School District Board Election for February 2015.
- C. Approval of \$150,000.00 for Technology at CFVMS and EVHS \$75,000.00 @ School
- D. Approval of Assignment and Assumption of Lease, Release and Renewal Agreement with the Land Grant Commission

**IV. Other Action Items**

- A. **UNTABELING** of Approval of Repair of Central Office Gymnasium Wall due to water leak
- B. **UNTABELING** of Approval of Concrete work at Carlos F. Vigil Middle School Field House, Sub grade prep, ADA Compliant Ramps, Walkways, and Safety Rails NTE \$50,000.00

**V. ANNOUNCEMENTS**

- A. Regular Board Meeting - December 17, 2014 at Carlos F. Vigil Middle School at 5:00 p.m.

**VI. ADJOURNMENT**