

**Española Public School District #55
Budget Work Session**

Carlos F. Vigil Middle School Connie
A. Valdez Auditorium

April 1, 2015

Budget Work Session

6:00 PM

I. OPENING BUSINESS (6:00 p.m.)

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

II. BUDGET WORK SESSION

- A. Discussion Items
 - 1. Carlos F. Vigil Middle School
 - 2. Española Valley High School
 - 3. Salary Schedules

III. ANNOUNCEMENTS

- A. Board Members and Superintendent to NMPED and New Mexico Association of School Business Officials Conference (NMASBO) April 8-10, 2015 Albuquerque, NM
- B. Ribbon Cutting Ceremony for Carlos F. Vigil Athletic Fields April 7, 2015 at 1:30 p.m.
Budget Work Session - April 7, 2015 EPS Admin Building Conference Room A at 5:30 p.m.
- C. Regular Board Meeting - April 15, 2015 Carlos F. Vigil Middle School at 5:00 p.m.

IV. 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) (H) (2)
 - 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 Litigation - Cariños Charter School
 - 2. Benny Chavez Property
 - B. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters

V. ADJOURNMENT