

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

Carlos F. Vigil Middle School

June 12, 2015

Special Board Meeting

5:30 PM

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**I. OPENING BUSINESS (5:30 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. ACTION ITEMS**

Consent Items

- A. Approval of Superintendents Personnel Action Report
- B. Approval of Española Public School Budget for 2015-2016 SY
- C. Approval of Cariños de Los Niños Budget for 2015-2016 SY
- D. Approval of Minutes for Regular Board Meeting 6-3-15; Approval of Minutes Special Closed Session Board Meeting 6-1-15
- E. Approval of Title III Consortium Agreement between Española Public Schools and Mesa Vista Consolidated Schools
- F. Approval of Out of State Travel Carlos F. Vigil Middle School Substitute Attendee
- G. Approval of Bilingual Multi-Cultural Educational Funding Application 2015-2016
- H. Approval of Resolution Disclaiming any Right, Title and Interest in the Mountain View School Leased Premises in Truchas, NM to the Land Grant Commission of the Nuestra Senora del Rosario Land Grant, Pursuant to Operation of the Ground Lease Resolution #
- I. Approval for Professional Services Agreement - Bayes

**III. Other Action Items**

**IV. ANNOUNCEMENTS**

- A. Regular Board Meeting June 17, 2015 RESCHEDULED TO June 24,, 2015 Carlos F. Vigil Middle School 5:00 p.m.
- B. Adjournment