

Española Public School District #55
Special Board Meeting and Work Session

EPS Administration Building -
Conference Room A

August 26, 2015

Special Board Meeting and Work
Session

5:30 PM

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

A. Consent Items

- 1. Approval of Amendment to Existing Contract with PCM (Progressive Construction Management) Services at Eutimio "Tim" Salazar III Fairview Elementary School..
- 2. Approval of Out of State Travel for EVHS Football Team to El Paso, Texas on August 28 - 30, 2015.
- 3. Approval of Wolfman Brothers for Re-design & Management of School District Web Site.
- 4. Approval of PSA Contract for temporary Accounting Systems Management, not to exceed \$60,000.00.
- 5. Approval of 1.0 FTE at EVHS for Spanish

III. ANNOUNCEMENTS

- A. Regular Board Meeting, Wednesday, September 2, 2015, 5:30 PM at Carlos F. Vigil Middle School

IV. ADJOURNMENT TO WORK SESSION

A. **STRATEGIC PLANNING**