

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

Espanola Public Schools
Administration Building Conference
Room A (Board Room)

September 18, 2015

Special Board Meeting

12:00 PM

I. OPENING BUSINESS (12:00 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. ACTION ITEMS

- A. Consent Items
 - 1. Approval of training in Visions Software for the HR and Warehouse Modules, not to exceed \$10,000.00 plus consultant travel.
 - 2. Approval of Replacement of Visions Server and Software Upgrades to support Business Services functions.
 - 3. Approval of the ETS Fairview MCR 298R truss mods proposal.

III. OTHER ACTION ITEMS

- A. Naming of Field House at EVHS after Coach David Church.
- B. Approval of Collective Bargaining Changes

IV. ANNOUNCEMENTS

- A. Board Work Session, Strategic Planning - Monday, September 21, 2015, 5:30 PM at Española Public Schools Administration Building - Conference Room A (Board Room)
- B. Regular Board Meeting, Wednesday, September 23, 2015, 5:30 PM at Carlos F. Vigil Middle School
- C. Special (Closed) Board Meeting, Monday, September 28, 2015, 5:30 PM at Española Public Schools Administration Building - Conference Room A (Board Room)

V. ADJOURNMENT