

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

Carlos F. Vigil Middle School - Connie  
A. Valdez Auditorium

October 12, 2016

Special Board Meeting

6:00 PM

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**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. DISCUSSION**

- A. Legislative update - Mr. Joseph Torres

**III. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes - Regular Board Meeting 10-5-16; Board Work Session 10-3-16;
  - 2. Approval of PSAs for ARTsmart for TEQ Sombrillo Elementary School

**IV. OTHER ACTION ITEMS:**

- A. Approval of Athletic Facility/Track EVHS Project
- B. Approval of 2016-2017 Application for Developing and Updating Five-Year Facilities Master Plans (FMP)
- C. Approval to Retain Legal Counsel Representation for Regular Board Meetings.
- D. Approval to File a Public Record Violation Against NMPED with the New Mexico Attorney General's Office

**V. ANNOUNCEMENTS**

- A. Regular Board Meeting October 19, 2016 Carlos F. Vigil Middle School 5:30 p.m.

**VI. 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) (7) (Attorney-client privilege pertaining to pending or threatened litigation).
  - 1. Pending Litigation

**VII. ADJOURNMENT**