

**Española Public School District #55**  
**Special Board Meeting/Board Work Session - Capital Planning**

Carlos F. Vigil Middle School -  
Library

January 22, 2018

Special Board Meeting/Board Work  
Session - Capital Planning

6:00 PM

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

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert A. Serrano, Board Secretary
- D. Approval of Agenda

**II. PRESENTATION**

- A. Historical to Present General Obligation Bond Projects
  - 1. How much money EPS had in 2011
  - 2. How much money EPS has spent 2011-present
  - 3. Current reconciled GO Bond Balance
- B. Possible Options for Abiquiu Elementary School and other projects
- C. Espanola Educational Services Center Money Spent-to -Date
- D. Work to be Completed
  - 1. Security Fencing/Quotes
  - 2. Additional Parking Lot Paving/Quotes
  - 3. Security Lighting/Quotes
- E. San Juan Retention Pond Improvements
  - 1. NMPSIA Critical Letter
  - 2. Options for Improvements

**III. ACTION ITEMS**

- A. Approval of EPS Educational Services Center Security Fencing
- B. Approval of EPS Educational Services Center Additional Paving
- C. Approval of EPS Educational Services Center Security Lighting

**IV. ANNOUNCEMENTS**

- A. Regular Board Meeting, Wednesday, January 24, 2018, 5:30 PM at Carlos F. Vigil Middle School

**V. ADJOURNMENT**