

Española Public School District #55
Special Board Meeting and Board Work Session - Facilities Master Planning and Future Bond Planning & Construction

Carlos F. Vigil Middle School

September 13, 2017

Special Board Meeting and Board
Work Session - Facilities Master
Planning and Future Bond Planning &
Construction

6:00 PM

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. First Reading of - Security Guard Uniform Policy - ECAE Security Services E-1150
- B. First Reading of - Employees, Board of Education, and Community Partners Recognition Policy - GBL Staff Awards and Recognition G-1900

III. ACTION ITEMS

- A. First Reading of - Security Guard Uniform Policy - ECAE Security Services E-1150
- B. First Reading of - Employees, Board of Education, and Community Partners Recognition Policy - GBL Staff Awards and Recognition G-1900

IV. BOARD DISCUSSION

- A. Facilities Master Planning Review
- B. General Obligation Bond Current Status and Future Planning
- C. Letter to PSCOC (Velarde Elementary School)
- D. Construction Update
- E. Next Steps

V. ANNOUNCEMENTS

- A. Regular Board Meeting - September 20, 2017 5:30 p.m. CFVMS

VI. ADJOURNMENT