

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

Carlos F. Vigil Mid High School

April 07, 2010

Regular Board Meeting

5:00 PM

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- I. OPENING BUSINESS (5:00 P.M.)
  - A. Call to Order Ms. Joann V. Salazar, Chairman
  - B. Pledge of Allegiance Board
  - C. Roll Call Andrew J. Chavez, Board Secretary
  - D. Introduction of Guests
  - E. Approval of Agenda
- II. STUDENT PARTICIPATION
- III. PUBLIC PARTICIPATION (5 minutes maximum)
  - A. "Golden Apple Foundation of New Mexico Tribute to Teacher Excellence Day - April 16, 2010" - Mayor Alice A. Lucero
- IV. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
- V. BUSINESS DEPARTMENT REPORT
  - A. Update of Operational Budget
    - 1. Debbie Valdez, Finance Director
      - a. Updated Budget Calendar
      - b. Preliminary Budget Numbers
        - (1) Analysis of Site Costs
- VI. ACTION ITEMS
  - A. Consent Items
    - 1. Approval of Minutes for March 3, 2010 (Regular Board Meeting), and March 8, 2010 (Work Session), March 22, 2010 (Work Session) and March 24, 2010 (Regular Board Meeting).
    - 2. Approval of Professional Services
    - 3. Budget Adjustment Request
    - 4. Request for Approval of Items Over \$5,000
    - 5. Approval of Policy J-1650 JHB - Truancy
    - 6. Approval of Out of State Travel for Brian Every to attend the NAEP Alignment Study on April 11-16, 2010 (Cost of Travel will be paid by the NAEP).
    - 7. Approval of Out of State Travel for Terri Strauss to attend DECA Advisor Training in Denver, Colorado and Buckhead, Georgia on June 15-25, 2010 (Travel paid by Carl Perkins Grant).
    - 8. Approval of Accounts Payable
    - 9. Approval of Out of State Travel for Olivia Lujan, Michael Throne and eight (8) MESA Students from EVHS to attend a Senior Trip to Arlington, TX on May 2 through May 9, 2010. (Expenses paid by MESA)
  - B. Other Action Items
- VII. NON ACTION ITEM
  - A. Second Reading of Policy B-1200 BDF - Advisory Committees - TABLED 3-24-10
  - B. Second Reading of Policy G-2950 - GCCD - Professional/Support Staff Military/Legal Leave
  - C. Second Reading of Policy G-2600 - GCCB - Professional/Support Staff Personal/Emergency/Religious Leave
  - D. Second Reading of Policy K-1000 - KDB - Public's Right to Know/Freedom of Information
- VIII. ROUTINE MATTERS
  - A. Board Reports
- IX. ANNOUNCEMENTS
  - A. Strategic Planning Meeting on April 15, 2010 at CFVMH at 5:00 p.m.

B. Construction Committee Meeting on April 19, 2010 at the Central Office Board Conference Room at 5:00 p.m.

C. Regular Board Meeting April 21, 2010 at CFVMH at 5:00 p.m.

X. ADJOURNMENT