

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Mid High School

May 05, 2010

Regular Board Meeting

5:00 PM

- I. OPENING BUSINESS (5:00 P.M.)
 - A. Call to Order Ms. Joann V. Salazar, Chairman
 - B. Pledge of Allegiance
 - C. Roll Call Andrew J. Chavez, Board Secretary
 - D. Introduction of Guests
 - E. Approval of Agenda
- II. STUDENT PARTICIPATION
 - A. Student Achievement Award - Brandon Aragon-Carter
- III. REPORTS
 - A. District Reports
- IV. PUBLIC PARTICIPATION (5 minutes maximum)
- V. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
 - A. District PAC Update - Alicia Gasca, Program Facilitator
- VI. BUSINESS DEPARTMENT REPORT
 - A. Update of Operational Budget
 - 1. Debbie Valdez, Finance Director
- VII. Facilities Department Report
 - A. Dr. Fidel Trujillo
- VIII. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Minutes of April 6, 2010 (Work Session) and April 7, 2010 (Regular Board Meeting)
 - 2. Approval of Professional Services
 - 3. Request for Approval of Items Over \$5,000
 - 4. Budget Adjustment Request
 - 5. Approval of Out of State Travel for Janette Archuleta, EPS Superintendent, to attend the Regional Educational Laboratory (REL) Southwest Governing Board Meeting in Oklahoma City, Oklahoma on May 6-7, 2010. (All expenses are paid through REL).
 - B. Other Action Items
 - 1. Approval of Scope of Work for Services for 2010-2011
- IX. NON ACTION ITEM
- X. Discussion of Cost Saving Options and Recommendations for Budget Committee
- XI. ROUTINE MATTERS
 - A. Board Reports
- XII. EXECUTIVE SESSION as per Open Meetings Act 10-15-01 (H) (5)
 - A. Collective Bargaining
 - 1. Discussion of Bargaining Strategy
- XIII. ANNOUNCEMENTS
 - A. Regular Board Meeting/Budget Hearing - May 5, 2010 at CFVMH at 5:00 p.m.
 - B. Budget Committee Meeting - May 11, 2010 at 5:00 p.m. at Central Office - Board Conference Room
 - C. Regular Board Meeting/Budget Hearing - May 19, 2010 at CFVMH at 5:00 p.m.
- XIV. ADJOURNMENT