

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

Carlos F. Vigil Middle School

July 21, 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
  - C. Roll Call - Mr. Andrew J. Chavez, Board Secretary
  - D. Introduction of Guests
  - E. Approval of Agenda
- II. PUBLIC PARTICIPATION (5 minutes maximum)
- III. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
  - A. District PAC Update - Alicia Gasca, Program Facilitator
- IV. ACTION ITEMS
  - A. Consent Items
    - 1. Minutes of June 2, 2010 (Regular Board Meeting)
    - 2. Accounts Payable
  - B. Other Action Items
    - 1. Out of State Travel for Janette Archuleta to attend the Teacher Incentive Fund Conference in Washington, DC on August 22-25, 2010. (Conference is paid through Northern New Mexico Network).
    - 2. Utility Easement for Tony E. Quintana Elementary Site
    - 3. Awards over \$5,000
    - 4. Budget Adjustments
    - 5. Bond Election
    - 6. Mil Levy
    - 7. Tech Note
    - 8. Request for Bids
    - 9. Ancillary Services
- V. NON ACTION ITEM
  - A. Policy Review
    - 1. Second Reading of Policy I-7350 IKF Graduation Requirements
    - 2. Second Reading of Policy - Video Surveillance
- VI. ROUTINE MATTERS
  - A. Board Reports
- VII. ANNOUNCEMENTS
  - A. Special Board Meeting - Thursday, July 22, 2010 at 5:00 p.m. at CFVMH
  - B. Regular Board Meeting - August 4, 2010 at CFVMH at 5:00 p.m.
  - C. Board Retreat -TBA
- VIII. ADJOURNMENT