

**Española Public School District #55  
Work Session/Regular Board Meeting**

Administration Office - Board  
Conference Room

July 7, 2010

Work Session/Regular Board Meeting

4:00 PM

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- I. WORK SESSION (4:00 P.M.)
  - A. Call to Order Ms. Joann V. Salazar, Chairman
  - B. Pledge of Allegiance
  - C. Roll Call - Mr. Andrew J. Chavez, Board Secretary
- II. Bond Issue
  - A. SB9
  - B. Non Interest Bonds
  - C. Mil Levy
  - D. Tech Note Bond
- III. OPENING BUSINESS for Regular Board Meeting (5:00 p.m.)
  - A. Call to Order Ms. Joann v. Salazar, Chairman
  - B. Roll Call - Mr. Andrew J. Chavez, Board Secretary
  - C. Introduction of Guests
  - D. Approval of Agenda
- IV. PUBLIC PARTICIPATION (5 minutes maximum)
- V. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
  - A. District PAC Update - Alicia Gasca, Program Facilitator
- VI. EXECUTIVE SESSION as per Open Meetings Act 10-15-1 (H) (2) (H) (8)
  - A. Limited Personnel Matters
    - 1. Superintendent's Evaluation
  - B. Meeting for the Disposal of Real Property
    - 1. Appraisal of Sombrillo Property
- VII. ACTION ITEMS
  - A. Consent Items
    - 1. Approval of Minutes of May 25, 2010 (Budget Work Session/Construction Committee Meeting)
    - 2. Approval of Professional Services Agreements
    - 3. Budget Adjustments
    - 4. Approval of Resolution No. 1 - Open Meetings Act - 2010-2011
    - 5. Approval of Resolution No. 2 - Travel and Per Diem Reimbursement - 2010-2011
    - 6. Request to Advertise for Bids
      - a. Editing Equipment for TV Production
      - b. TV Mentoring
  - B. Other Action Items
    - 1. Suspension of EPS Board Policy - B-1200 BDF - Advisory Committees
    - 2. Approval of RFQ for Security Services
    - 3. Approval for Board Finance Sub-Committee
    - 4. Approval for Board Audit Committee
    - 5. Athletic Program Projects - Identify Priorities
- VIII. NON ACTION ITEM
  - A. Policy Review

1. First Reading of Policy I-7350 IKF Graduation Requirements

2. First Reading of Policy - Video Surveillance

- B. High School Marquee

IX. ROUTINE MATTERS

- A. Board Reports

X. ANNOUNCEMENTS

- A. NMSBA Leadership Conference - July 9-10, 2010 in Taos, New Mexico

- B. Regular Board Meeting - July 21, 2010 at CFVMH at 5:00 p.m.

- C. Board Retreat -TBA

XI. ADJOURNMENT