

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

Carlos F. Vigil Mid High School

February 2, 2011

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)
  - A. Rio Arriba County Teen Pregnancy Coalition - Elena Berliner
- III. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
  - A. District PAC Update - Alicia Gasca, Program Facilitator
- IV. DISTRICT REPORTS
  - A. Business Report
  - B. Superintendent Report
- V. ACTION ITEMS
  - A. Consent Items
    - 1. Approval of Minutes for January 5, 2011 (Regular Board Meeting); January 10, 2011 (Special Meeting); and January 19, 2011 (Regular Board Meeting).
    - 2. Approval of Out of State Travel for 6th Grade Students(19) from ETS Fairview Elementary School and Sponsor Jeannette Martinez and Marilyn McBane, Principal, to attend the Close Up Program Trip to Washington, DC, Philadelphia, and New York on May 8-14, 2011. (Trip is funded through fundraising with no cost to the district. Ms. Martinez' trip is paid by the Close Up Program).
    - 3. Approval of Out of State Travel for Isabel Terrazas, Science Literacy Coach, JHR to attend the National Science Teachers Association Conference in San Francisco, California on March 10-13, 2011. (Trip is at no cost to the District upon approval of funding through LANL).
  - B. Other Action Items
    - 1. Approval of Professional Services Agreements
    - 2. Budget Adjustments
    - 3. Request for Bids 2010-2011
- VI. DISCUSSION
- VII. ROUTINE MATTERS
  - A. Board Reports
- VIII. EXECUTIVE SESSION as per Section 10-15-1 (H) (5)
  - A. Collective Bargaining
    - 1. Discussion of Bargaining Strategy
- IX. ANNOUNCEMENTS
  - A. Regular Board Meeting - February 16, 2011 at CFVMH at 5:00 p.m.
  - B. NMSBA 2011 Board Member Institute - February 18-19, 2011 at the El Dorado Hotel in Santa Fe, New Mexico
- X. ADJOURNMENT