

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

Carlos F. Vigil Middle School

November 3, 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. DISTRICT REPORT
  - A. Business Report
  - B. Operational Report
  - C. Instructional Report
- V. ACTION ITEMS
  - A. Consent Items
    - 1. Approval of Transportation of Program 2010-2011
    - 2. 40th Day Mileage Adjustment
  - B. Other Action Items
    - 1. Approval of Professional Services Agreements
      - a. Elementary Fine Arts
      - b. Other
    - 2. Budget Adjustment Request
      - a. BAR - Fund 24157
      - b. BAR - Fund 31900
      - c. BAR - Fund 24153
    - 3. Bid Award Request
      - a. Network Configuration and Support
    - 4. Request for Bids
    - 5. Internal Budget Transfers 2010-2011
    - 6. Board Election Resolution and Proclamation
    - 7. SB9 Election
    - 8. GO Bond Election
- VI. NON ACTION ITEM
- VII. DISCUSSION
  - A. Carinos Charter School Renewal
  - B. Policy Review
  - C. Waste Water Treatment
- VIII. ROUTINE MATTERS
  - A. Board Reports
- IX. EXECUTIVE SESSION as per Section 10-15-1 (H) (7) (H) (8)
  - A. Pending Litigation

1. Student Discipline

B. Disposal of Real Property

1. Old Sombrillo Property

X. ANNOUNCEMENTS

A. Regular Board Meeting - November 17, 2010 at CFVMH at 5:00 p.m.

B. New Mexico School Boards Association (NMSBA) Annual Convention - December 3-4, 2010 in Albuquerque, New Mexico

XI. ADJOURNMENT