

Española Public School District #55
Special Board Meeting

Carlos F. Vigil Middle School

March 16, 2011

Special Board Meeting

5:00 PM

- I. OPENING BUSINESS (5:00 p.m.)
 - A. Call to Order Mr. Andrew J. Chávez, Chairman
 - B. Pledge of Allegiance
 - C. Roll Call - Mr. Ralph Medina, Board Secretary
 - D. Introduction of Guests
 - E. Approval of Agenda
- II. PUBLIC PARTICIPATION (5 minutes maximum)
 - A. Recognition of EVHS Basketball Programs
- III. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Out of State Travel for Board of Education Members to attend the National School Boards Association Annual Conference in San Francisco, California on April 9-11, 2011. (Funded through Line Item #11000230055811)
 - B. Other Action Items
 - 1. Approval of Out of State Travel for EVHS DECA Students and Sponsor, Terri Strauss to attend the International Career Development Conference in Orlando, Florida departing April 27, 2011 and returning on May 4, 2011. (Sponsor funding paid through Carl Perkins Grant Monies and Student Travel paid through fundraising efforts.)
 - 2. Policy G-0061 GA-R Regulation - Personnel Goals/Priority Objectives (Staff Appointment/Timelines)
 - 3. Professional Service Agreements
 - a. Fine Arts Elementary Program
 - b. Dr. Alexandra Bakos
 - c. Dawn Wright
 - d. Chris Valdez
 - e. Juliette Martinez
 - f. Leah Frazier
 - 4. 2002 Bond Funds
 - a. Abiquiu Boys and Girls Club
- IV. DISCUSSION
 - A. Superintendent Position
 - 1. Draft Application
 - B. Budget
 - 1. Preliminary Budget 2011-12
 - 2. Budget Proposed Timeline
- V. ANNOUNCEMENTS
 - A. Regular Board Meeting - March 22, 2011 at CFVMH at 5:00 p.m.
 - B. NMSBA Region II Meeting - March 24, 2011 at Peñasco, New Mexico at 5:00 p.m.
- VI. ADJOURNMENT