

Española Public School District #55
Regular Board Meeting

AMENDED 11-15-10

Carlos F. Vigil Middle School

November 17, 2010

Regular Board Meeting

5:00 PM

- 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. Approval of Minutes of October 20, 2010 (Regular Board Meeting) and November 3, 2010 (Regular Board Meeting)
 - 2. October 2010 Accounts Payable Disbursement Report
 - 3. Agreement for Transportation Services Rio Arriba County Recreation Department
 - 4. Approval of Out of State Travel for Janette Archuleta to attend the REL Southwest Governing Board in Dallas, Texas on December 2-3, 2010. (All expenses incurred will be paid through REL)
 - B. Other Action Items
 - 1. Approval of Professional Services Agreements
 - 2. Budget Adjustment Requests
 - a. #1 - NM PED 24249
 - b. #2 - NM PED 24160
 - c. #3 - NM PED 27117
 - d. #4 - NM PED 29130
 - e. #5 - NM PED 31900
 - f. #6 - NM PED 24249 (New)
 - g. #7 - NM PED 24107
 - 3. Bid Award Request
 - 4. Board Election Resolution and Proclamation
 - 5. SB9 Election
 - 6. GO Bond Election
- V. NON ACTION ITEM
- VI. DISCUSSION
 - A. Policy Review
 - 1. Draft Policy JJJ - Extracurricular Activity Eligibility - Second Review
 - 2. Draft Policy JHB - Truancy - Second Review
- VII. ROUTINE MATTERS
 - A. Board Reports
- VIII. ANNOUNCEMENTS
 - A. Regular Board Meeting December 1, 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

IX. ADJOURNMENT