

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

ETS Fairview Elementary School

January 5, 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. Presentation of 2010 Ben Lujan Award for Maintenance Achievement
- III. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
  - A. District PAC Update - Alicia Gasca, Program Facilitator
- IV. DISTRICT REPORTS
  - A. Business Report
  - B. Operational Report
    - 1. Site Plans for Abiquiu Boys and Girls Club
  - C. Instructional Report
- V. ACTION ITEMS
  - A. Consent Items
    - 1. Approval of Minutes of November 23, 2010 (Special Board Meeting); November 23, 2010 (Const. Committee Meeting); November 30, 2010 (Budget/Audit Committee Meeting); December 1, 2010 (Regular Board Meeting); December 6, 2010 (Bond Committee Meeting); December 8, 2010 (Special Board Meeting); December 13, 2010 (Special Board Meeting); and December 29, 2010 (Special Board Meeting)
    - 2. Approval of Out of State Travel for Christiana Sisneros to attend the AVID Training in Phoenix, AZ on February 1-5, 2011. (Cost of Trip is paid through Title II)
    - 3. Approval of Accounts Payable
  - B. Other Action Items
    - 1. Approval of Professional Services Agreements
    - 2. Budget Adjustments
    - 3. EPS Resolution - RE: Tax Effects
    - 4. Approval of Site Plans for Abiquiu Boys and Girls Club
- VI. DISCUSSION
- VII. ROUTINE MATTERS
  - A. Board Reports
- VIII. EXECUTIVE SESSION as per Section 10-15-1 (H) (8) (H) (2) (H) (7)
  - A. Acquisition or Disposal of Real Property
    - 1. Old Sombrillo Property - Consultation with Attorney
    - 2. CVMH Fields - Consultation with Attorney
  - B. Limited Personnel Matters
    - 1. Superintendent's Evaluation
- IX. ANNOUNCEMENTS
  - A. Technology Work Session - January 10, 2011 at 5:00 p.m. at the Administration Office - EPS Board Conference Room
  - B. Regular Board Meeting - January 19, 2011 at CFVMH at 5:00 p.m.

## X. ADJOURNMENT