

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

Carlos F. Vigil Middle School

December 15, 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)
 - A. Music Performance
 - 1. Elementary
 - 2. High School
 - B. National Youth Sports Program (NYSP)
- III. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
 - A. District PAC Update - Alicia Gasca, Program Facilitator
- IV. DISTRICT REPORTS
 - A. ProSec Security Update
- V. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Policy JHB - Truancy
 - 2. Approval of Minutes of November 17, 2010 (Regular Board Meeting)
 - B. Other Action Items
 - 1. Approval of Professional Services Agreements
 - a. Professional Service Agreements - Cover Sheet
 - 2. Request for Bids
 - 3. Bid Award Request
 - 4. Budget Adjustments
 - 5. Carinos Charter School Renewal Application
 - 6. Amendatory Election Resolution Espanola 2011
- VI. DISCUSSION
- VII. ROUTINE MATTERS
 - A. Board Reports
- VIII. ANNOUNCEMENTS
 - A. Regular Board Meeting - January 5, 2011 at CFVMH at 5:00 p.m.
 - B. Technology Work Session - January 10, 2011 at 5:00 p.m. at the Administration Office - EPS Board Conference Room
- IX. ADJOURNMENT