

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

Amended 3-22-11

Carlos F. Vigil Middle School

March 23, 2011

Regular 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. EVHS Girls' Basketball Team
 - B. EVHS Cheerleaders
 - C. Recognition and Appreciation of Community Bond Committee
- III. DISTRICT REPORTS
 - A. ProSec Security Update
 - B. Business Report
 - C. Superintendent Report
 - D. Principal's Report
 - E. Director's Report
- IV. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Minutes for February 23, 2011 (Special Board Meeting); and February 24, 2011 (Special Board Meeting)
 - 2. Approval of Technological Equipment.
 - B. Other Action Items
 - 1. Approval for Usage of EPS District School Bus for the Oasis of Peace Youth Group to travel Out of State to Golden, Colorado on July 21-25, 2011 for an educational field trip. (Mr. Mario Maestas, EPS District Bus Driver, will be the bus driver.)
 - 2. Approval of Out of State for EVHS Students of Mariachi Sol Del Valle and Mr. Alfonso Trujillo, Teacher to attend and participate and perform at the Tucson International Mariachi Conference on April 26, 2011 thru April 30, 2011. (Expenses are paid through fundraising efforts).
 - 3. Bid Award Request 2010-2011
 - 4. Bid Award Requests 2010-2011 (#2)
 - 5. Budget Adjustments 2010-2011
- V. DISCUSSION
 - A. Budget 2011-12
 - B. Superintendent's Position
 - 1. Draft Application
 - 2. Salary Schedule
- VI. ROUTINE MATTERS
 - A. Board Reports
- VII. EXECUTIVE SESSION as per NMSA Section 10-15-1 (H) (4)
 - A. Discussion of Personally Identifiable Student Information
 - 1. Student Hearing
- VIII. ANNOUNCEMENTS

A. NMSBA Region II Meeting - March 24, 2011 at Peñasco, New Mexico at 5:00 p.m.

B. Regular Board Meeting - April 6, 2011 (Meeting place TBA)

IX. ADJOURNMENT