

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

Alcalde Elementary School -  
Gymnasium

April 4, 2011

Regular Board Meeting

5:00 PM

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- 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. District PAC Update - Alicia Gasca, Program Facilitator
  - B. Business Professionals of America (BPA) - Devin Galligan
  - C. Introduce Concept of Two (2) New Charter Schools - Father Terrance Brennan
  - D. Moving Arts Espanola - Roger Montoya
- III. DISTRICT REPORTS
  - A. Business Report
  - B. Superintendent Report
    - 1. Code of Conduct Update
    - 2. Crisis Center of Northern New Mexico - Ramon Garcia and Carol Merriweather
      - a. Anti-Bullying Curriculum
  - C. Principal's Report
  - D. District Report
- IV. ACTION ITEMS
  - A. Consent Items
    - 1. Minutes for March 1, 2011 (Board Induction Meeting); and March 7, 2011 (Regular Board Meeting)
  - B. Other Action Items
    - 1. Alcalde Elementary as Bond Project #1
    - 2. Carlos F. Vigil Middle School Field as Bond Project #2
    - 3. Possible consideration of and action to rescind the Board of Education's February 14, 2011, decision to open the application process for the position of the Superintendent.
    - 4. Possible consideration of and action to open negotiations to extend the contract of the current Superintendent.
    - 5. Professional Services Agreements
    - 6. Request for Bids 2010-2011
    - 7. Budget Adjustments 2010-2011
    - 8. Bid Award Request 2010-2011
    - 9. Access and Utility Easement Agreement - TEQ
    - 10. **UNTABLING** of Approval of Usage of EPS District School Bus for the Oasis of Peach 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.) **TABLED AT BOARD MEETING OF 3-23-11**
- V. DISCUSSION
  - A. Budget 2011-2012
- VI. ROUTINE MATTERS
  - A. Board Reports
- VII. EXECUTIVE SESSION Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2)

A. Limited Personnel Matters

1. To discuss status of and the Superintendent's progress towards performance priorities and expectations.

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - April 20, 2011 at 5:00 p.m. (location TBA)

IX. ADJOURNMENT