

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

April 20, 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. CFVMH Parent - Mark M. Martinez
 - B. "It Takes a Valley" Outreach Program - Tania Sanchez
 - C. Timeline for Bond Expenditures - Arsenio Martinez
- III. DISTRICT REPORTS
 - A. Superintendent Report
 - 1. GATE Program - Dena Digangi
 - 2. Nursing Program at EVHS - Theresa Lopez, Program Director, NNMC
 - B. Principal's Report
 - C. District Report
 - 1. ProSec Update - Elias Coriz
- IV. ACTION ITEMS
 - A. Consent Items
 - 1. Minutes for March 16, 2011 (Special Meeting); and March 23, 2011 (Regular Board Meeting)
 - 2. Accounts Payable - March, 2011
 - B. Other Action Items
 - 1. Request for Bids 2010-2011
 - 2. Budget Adjustments 2010-2011
 - 3. Summer Food Service Program
 - 4. Professional Services Agreements 2010-2011
 - 5. Superintendent Application
 - 6. Consideration of and action with regard to the current Superintendent and/or the position of the Superintendent of Schools.
- V. DISCUSSION
 - A. Budget 2011-2012
 - B. Facility Use Policy
- VI. ROUTINE MATTERS
 - A. Board Reports
- VII. EXECUTIVE SESSION Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2) (H) (8)
 - A. Limited Personnel Matter, specifically, a discussion of employment options with regard to the current Superintendent
 - B. Discussion of Purchase, Acquisition or Disposal of Real Property
 - 1. Old Sombrillo Elementary
 - 2. City of Espanola and Espanola Public School Land Exchange (CFVMH)
- VIII. ANNOUNCEMENTS
 - A. Regular Board Meeting - May 4, 2011 at 5:00 p.m. (Place TBA)

IX. ADJOURNMENT