

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Mid High School

May 18, 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)
- III. DISTRICT REPORTS
 - A. Superintendent's Report
 - 1. Recognition of EPS English/Spanish Spelling Bee Champions
 - B. Principal's Report
 - C. District Report
 - D. ProSec Security Update
- IV. ACTION ITEMS
 - A. Consent Items
 - 1. Minutes for April 20, 2011 (Regular Board Meeting)
 - 2. Out of State Travel for the EVHS Girls' Basketball Team to travel to North Carolina to participate in a Nike Team Camp on June 25 thru July 6, 2011. The basketball team will cover the cost of this trip through fundraising efforts and individual participants out of pocket expenses. No money from the athletic budget will be used for this trip.
 - B. Other Action Items
 - 1. Qualified School Construction Bond Allocation (QSCB) - Leo Valdez and Duane Brown
 - 2. Budget Adjustments 2010-2011
 - a. PED 27106 2010 GOB Public School Library Acquisition Award
 - b. PED 31100 Bond Building-Budget Increase
 - c. PED 13000 Pupil Transportation
 - d. EPS 21000 Cafeteria
 - e. EPS 13000 Transportation
 - f. EPS 11000 Operational Internal Maintenance
 - 3. Budget
 - a. Operational Elementary Fine Arts
 - b. Special Education
 - c. Food Services
 - d. Athletics
 - 4. The Board may take action to consider disciplinary consequences for student's alleged conduct that, if determined to have occurred, was in violation of Board Policy.
- V. DISCUSSION
 - A. Preliminary Budget Consideration for FY 2012
- 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. No action will be taken in closed session, however, the Board may take action upon reconvening in open session.

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - June 1, 2011 at 5:00 p.m. (location TBA)

IX. ADJOURNMENT