

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

Carlos F. Vigil Mid High School

June 1, 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)
- III. DISTRICT REPORTS
  - A. Business Report
    - 1. Budget Revenue/Expenditure Report
    - 2. Public Education Department (PED) Budget Review
  - B. Superintendent Report
- IV. ACTION ITEMS
  - A. Consent Items
    - 1. Minutes for April 27, 2011 (Budget Work Session); and May 4, 2011 (Regular Board Meeting)
    - 2. Out of State Travel for Professional Development while attending the 2011 International Standards for Technology in Education (ISTE) Conference on June 26-30, 2011 in Philadelphia, PA, through Building Blocks Program Funding for Professional Development for integrating teaching in the classroom. Teachers attending are: Patricia Legarreta, Joan Davidge (TEQ); Ruby Dominguez, Lori Lopez, Rita Abeyta (JHR); and Kim Avila and Vera HoyerBooth (Chimayo/Mt. View)
  - B. Other Action Items
    - 1. Professional Services Agreements 2010-2011
    - 2. Bid Award Requests 2010-2011
    - 3. Bid Award Request 2010-2011 (Wastewater System)
    - 4. Approval of Operating Budget for Carinos Charter School 2011-2012
    - 5. The Board may take action regarding consideration of the Interim Superintendent's salary.
    - 6. The Board may take action regarding consideration of payment of legal fees associated with litigation.
    - 7. The Board may take action regarding consideration of filling the position of Superintendent.
- V. DISCUSSION
- VI. ROUTINE MATTERS
  - A. Board Reports
- VII. EXECUTIVE SESSION Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2), (H) (2), (H) (5), (H) (7), and (H) (8):
  - A. Subsection 10-15-1 (H) (2) - for the purpose of discussing a Limited Personnel Matter, specifically, the salary of the Interim Superintendent. Action, if any, will be taken when the Board adjourns from Executive Session and reconvenes in Open Session.
  - B. Subsection (H) (2) - To discuss the applicant's qualifications for the position of Superintendent. Action, if any, will be taken when the Board adjourns from Executive Session and reconvenes in Open Session.
  - C. Subsection (H) (5) For the purpose of discussion of Bargaining Strategy Preliminary to Collective Bargaining.
  - D. Subsection (H) (7) - For the purpose of a Discussion with Legal Counsel regarding Legal Fees associated with Litigation. Action, if any, will be taken when the Board adjourns from Executive Session and reconvenes in Open Session.
  - E. Subsection (H) (8) For the purpose of Discussion of the purchase, acquisition or disposal of 10 acres, more or less, situated to the west of Carlos F. Vigil Middle School and 12.75 acres, more or less, situated to the east of Carlos F. Vigil Middle School.

VIII. ANNOUNCEMENTS

A. Regular Board Meeting - June 15, 2011 at 5:00 p.m. (location TBA)

B. Technology Work Session with LANL - Administration Building, EPS Conference Room on June 6, 2011 at 4:00 p.m.

IX. ADJOURNMENT