

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

Carlos F. Vigil Middle School

July 11, 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. Mr. Abe Salazar - EVHS Volley Ball Coach
Ms. Savannah Garcia
- B. Dr. Matthew Martinez - Ohkay Owingeh

III. DISTRICT REPORTS

- A. Business Report
- B. Superintendent Report

IV. EXECUTIVE SESSION Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2):

- A. 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.

V. ACTION ITEMS

A. Consent Items

- 1. Reliance Communications Inc., School Messenger Notification Systems, Contract is for \$6,750.00 for 2700 students at a rate of \$2.50 per student for a one year contract paid out of Tech Note money
- 2. Out of State Travel for the Espanola Valley High School Volleyball to attend a Volleyball Camp at Metro State University in Denver, Colorado **on July 16-23, 2011** paid with funds raised during the SunDevil Volleyball and Team Camps. Partial payment will also be made by the girls to cover fees and costs. No district general funds requested for this trip, and parents will be providing transportation.

B. Other Action Items

- 1. Reorganization of the Board
- 2. The Board may take action regarding consideration of filling the position of Superintendent.
- 3. Professional Services Agreements 2011-2012
- 4. Approval of Resolution Establishing Open Meeting Notice Requirements for Carinos Charter School for the 2011-2012 school year.
- 5. Approval of Resolution Establishing Open Meeting Notice Requirements for Espanola Public Schools for the 2011-2012 school year. RESOLUTION NO. 1: 2011-2012
- 6. Approval of Resolution Establishing Travel and Per Diem Reimbursement through the Espanola Public Schools for the 2011-2012 school year. RESOLUTION NO. 2: 2011-2012
- 7. Carlos F. Vigil Middle School - Athletic Fields
- 8. Re-Bid Award Request (Wastewater System)
- 9. Purchase of New Computers for Techs
- 10. Principal Lap Tops, Assistant Principals and Directors
- 11. Renewal of Anti Virus license (3 years)
- 12. Purchase of Wireless Bridges to connect to LobbyGuard Security System
- 13. Purchase of Battery Back up for Internet - power savers
- 14. Purchase and Install District-wide unified phone system
- 15. Erate Basic Maintenance
- 16. Erate Wireless EVHS & CFVMS

17. Erate data equipment
18. Hand Set Equipment Non Erate eligible
19. Building Blocks Grant
20. Student Mobi System
21. Standardized Technology equipment for teachers - Bond Money
22. Permission to advertise RFP for Construction Manager

VI. NON ACTION ITEMS

VII. ROUTINE MATTERS

- A. Board Reports

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - July 20, 2011 at 5:00 p.m. (location Carlos F. Vigil Middle School)

IX. ADJOURNMENT