

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

Carlos F. Vigil Middle School

July 20, 2011

Regular Board Meeting

5:00 PM

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**I. OPENING BUSINESS (5:00 p.m.)**

- A. Call to Order - Mr. Jose I. "Coco" Archuleta, 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 Report
  - 1. National Spanish Spelling Bee 2011
    - a. Celebration for Evelyn Juarez 2011 winner
- B. Recognition and Reception for National Spanish Spelling Bee Winner ( 20 Minute Break)
- C. Safety Committee Recommendations
  - 1. Safety Officer
  - 2. Modification to ProSec Security Contract

**IV. ACTION ITEMS**

- A. Consent Items
  - 1. Accounts Payable - June 2011
  - 2. Request to purchase PD 360 - Resource Program for Administrators and Teachers
  - 3. Request to purchase IPADS for Administrators for walkthrough observations
  - 4. Purple Neuron - Digital Media Animation Program at Carlos F. Vigil Middle School
  - 5. Out of State Travel for the Española Valley High School Boys Basketball to attend two Basketball Tournaments, and Team building activities. July 27-30, 2011, the Las Vegas Classic in Las Vegas, Nevada, Team building activities August 1-4 in San Diego California, and August 5-7, 2011 the Games of America Basketball Tournament in San Diego, California. The trip will be paid for from funds raised during our annual fundraisers and the boys Individually paying a portion of the fees and costs. There are no District general funds requested for this trip. Parents will be providing transportation.
- B. Other Action Items
  - 1. Request for permission to go out for Bid
    - a. Heating
    - b. Plumbing
    - c. Electrical
  - 2. Approval of Safety and Security recommendations
    - a. Safety Officer
    - b. Modification to Pro-Sec Security Contract
  - 3. Cariños Charter School Request for Equipment

**V. DISCUSSION**

**VI. ROUTINE MATTERS**

- A. Board Reports

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

- A. Limited Personnel Matters
  - 1. Negotiation of Superintendent's Contract & Salary

**VIII. ANNOUNCEMENTS**

A. Regular Board Meeting - August 3, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.

**IX. ADJOURNMENT**