

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

August 3, 2011

Regular Board Meeting

5:00 PM

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)

- A. District PAC - Ms. Regina Martinez

III. DISTRICT REPORTS

- A. Superintendent Report
- B. Director's Report - Ms. Christiana Sisneros

IV. ACTION ITEMS

A. Consent Items

- 1. Accounts Payable
 - a. Accounts payable June 2011
 - b. Accounts payable July 2011
- 2. Approval of Minutes
 - a. Draft Minutes for May 31, 2011 Construction Meeting
 - b. Draft Minutes Regular Board Meeting June 1, 2011
 - c. Draft Minutes of Technology Work Session June 6, 2011
- 3. Request for Permission to go out to bid
 - a. Emergency and Project Plumbing Services
 - b. Electrical
 - c. Telephone Etc.
 - d. Security, Cameras, Burglar & Fire Alarms
- 4. Purchase of New Computers for Techs

B. Other Action Items

- 1. Resolution for Bond Sale, Mr. Leo Valdez - Consideration of a Resolution Authorizing and Approving the Public Sale of General Obligation School Building Bonds in the amount of \$9,900,000 consisting of the first installment of the \$28,000,000 general obligation school building bonds, authorized at the February 1, 2011 election.
- 2. Transportation Department - Additional Routes
- 3. HVAC - High School Library \$6,803 Repair
- 4. Ice Melt Systems in Chimayo

V. DISCUSSION

- A. Presentation by John Lucero regarding School Messenger and IT Information

VI. ROUTINE MATTERS

- A. Board Reports
- B. Retreat for August 6, 2011 postponed. Time, Place, and Date TBA

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - August 17, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.

VIII. ADJOURNMENT

