

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

September 21, 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. Charles Goodmacher NEA New Mexico and Española NEA T.I.F. Failures

III. DISTRICT REPORTS

- A. Superintendent Report

IV. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes for May 18, 2011 (Regular Board Meeting; and Sept 7, 2011 (Regular Board Meeting)
- 2. Approval of Award, T.V. Mentor
- 3. Permission to advertise, Invitation to Bid for six (6) Monitoring Wells
- 4. Approval of Out of State Travel for Terri Strauss, DECA Advisor - EVHS, to travel to San Diego, CA to the Western Region Leadership Conference November 9-13, 2011. (Expenses are paid through Carl Perkins)
- 5. Approval of Out of State Travel for Mrs. JoAnn Calabaza, Teacher- EVHS, to travel to Denver, CO to attend the 2011 American Council of Foreign Language, Teachers Annual Conference November 17-19, 2011. (No expense to the district)
- 6. Professional Services Agreements - Special Education

B. Other Action Items

- 1. A Resolution approving an application to the NMFA for a refunding loan
- 2. Permission to advertise, RFQ for Construction Management Services
- 3. Budget Adjustment Requests
- 4. Approval of Backbone Communications - Title I
- 5. Health Education Graduation Requirement
- 6. Creative Learning Systems - Carlos F. Vigil Middle School Maintenance & Support Agreement
- 7. Sangre de Cristo Charter School - Father Terry Brennan
- 8. Recommendation of Award, Emergency and Project Plumbing Services

V. DISCUSSION

- A. Redistricting by the District

VI. ROUTINE MATTERS

A. Board Reports

- 1. Board Committee Appointments

VII. EXECUTIVE SESSION Pursuant to NMSA 1978, Sec 10-15-1 (H) (8) (H) (5)

A. 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)

- a. Limited Personnel Matters
 - 1. Superintendent's Evaluation

B. Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (8)

- 1. Subsection (H) (8) – meeting for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, specifically

1. Old Sombrillo Elementary School.

VIII. ANNOUNCEMENTS

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

IX. ADJOURNMENT