

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

November 2, 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

III. DISTRICT REPORTS

- A. Superintendent Report
 - 1. Update on Instructional Materials
- B. Director's Report
 - 1. Technology Report - John Lucero

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for October 17, 2011 (Budget Work Session);
 - 2. Approval of Accounts Payable - October, 2011
 - 3. Professional Services Agreements - Special Education
 - 4. Approval of Fine Arts for Children - 2nd Grade Contract
- B. Other Action Items

V. DISCUSSION

- A. Redistricting by the District
 - 1. Michael Sharp, Research & Polling, Redistricting Information
- B. fbt architects (Sanjay Engineer)

VI. ROUTINE MATTERS

- A. Board Reports

VII. EXECUTIVE SESSION

- A. **Executive Session Pursuant to NMSA 1978, SecAct 10-15-1 (H) (2)**
 - a. Limited Personnel Matters
 - 1. Review Superintendent's Evaluation
- B. **Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (8)**
 - a. 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. For the purpose of discussion of the purchase of property.

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - November 16, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.
- B. Construction Committee Meeting November 21, 2011 5:00 Place TBA

IX. ADJOURNMENT