

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

November 16, 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. PAC Report - Regina Martinez

III. DISTRICT REPORTS

- A. Superintendent Report
 - 1. Textbook Update
 - 2. Bilingual Update
- B. Directors' Reports
 - 1. PD 360 Update - Christiana M. Valdez
 - 2. Special Education Report - Christina Baca
 - 3. ProSec Security Report

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for October 17, 2011 (Budget Work Session); October 19, 2011 (Regular Board Meeting) May 10, 2011 (Budget Work Session)
 - 2. Professional Services Agreements - Cipriano Vigil
 - 3. Approval of Out of State Travel ETS - 6th Grade Class "Close Up Visit" to Washington DC, Philadelphia PA & New York City
 - 4. Recommendation of Award - Monitoring Wells - Robert W. Cook
- B. Other Action Items
 - 1. Approval of Evaluation Committee Recommendation "RFQ 212-09" Construction Management Services
 - 2. Budget Adjustment Request

V. NON ACTION ITEM

- A. Operational Budget Update

VI. DISCUSSION

- A. District Policy on News Media Communication

VII. ROUTINE MATTERS

- A. Board Reports

VIII. ANNOUNCEMENTS

- A. Construction Meeting - November 21, 2011 at Administration Building-Board Conference Room at 5:00 p.m.
- B. Regular Board Meeting - December 7, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.
- C. Audit Committee Meeting TBA

IX. ADJOURNMENT