

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

October 19, 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)

III. DISTRICT REPORTS

- A. ProSec Security Update
- B. Superintendent Report
- C. Directors' Reports

IV. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes for September 13, 2011 (Special Bd. Mtg. - Sangre de Cristo); October 5, 2011 (Regular Board Meeting)
- 2. Accounts Payable for September
- 3. Professional Services Agreements - Special Education
- 4. Permission to Award Maintenance of Athletic EVHS Fields/Softball/Baseball Field Restoration
- 5. Approval of AVID Contract
- 6. Approval of Contract with Renaissance Learning, Inc.
- 7. Approval to Survey Alcalde Elementary School Tract (24 acres)

B. Other Action Items

- 1. Recommendation of Approval, Professional Services Contract with Ohkay Owingeh Department of Education Agreement with EPS Transportation Department.
- 2. SES Contracts - Title I
- 3. Approval to support Keep Electricity Affordable

V. DISCUSSION

- A. Redistricting by the District

VI. ROUTINE MATTERS

- A. Board Reports

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

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - November 2, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.

IX. ADJOURNMENT