

**Española Public School District #55
Regular Board Meeting**

Carlos F. Vigil Middle School

February 15, 2012

Regular Board Meeting

4:00 PM

I. OPENING BUSINESS (4:00 p.m.)

- A. Call to Order - Mr. Jose I. 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. LANL Foundation
- B. EVHS Student Council-New Mexico Student Council Conference 2014

III. DISTRICT REPORTS

- A. FBT Sanjay Engineer - New Alcalde School Progress Report
- B. Superintendent Report

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Accounts Payable for January 2012
 - 2. Approval of Minutes for 1-24-2012 Special Closed Session Board Meeting; 1-12-2012 Amended Construction Meeting; 1-4-2012 Regular Board Meeting; 12-7-2012 Regular Board Meeting; 5-24-2011 Special Board Meeting; 5-10-11 Budget Work Session
 - 3. Out of State Travel - National School Boards Association's 72nd Annual Conference & Exposition Boston, MA April 21-23, 2012 for Board Members - Mr. Floyd Archuleta, Mr. Pablo Lujan, and Mr. Andrew J. Chavez (Mr. Chavez expenses to be paid by NMSBA).
- B. Other Action Items
 - 1. Approval of Interim Superintendent's Contract
 - 2. Approval of financial commitment by EPS to fund the District's portion of the Booster Pump Project at the Alcalde Elementary School. District's share will be \$129,000.00.

V. DISCUSSION

- A. Mr. Eppie Quintana - Sombrillo Elementary Gym

VI. ROUTINE MATTERS

- A. Board Reports

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - March 7,, 2012 Carlos F. Vigil Middle School 5:00 p.m.

B. EXECUTIVE SESSION

- 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1 Limited Personnel Matters
 - a. 1. Specifically to discuss the job performance and expectations of the Interim Superintendent

VIII. ADJOURNMENT