

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

Carlos F. Vigil Middle School

May 2, 2012

Regular Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

- A. Call to Order - Mr. Floyd E. Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Ralph Medina, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2) (H) (8)
 - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - a. Limited Personnel Matters
 - 2. Executive Session - As per Open Meetings Act 10-15-1 (H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body;
 - a. Property Matters

III. PUBLIC PARTICIPATION (5 minutes maximum)

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Directors' Report
- D. Principal Reports
- E. Student Representative Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes Regular Board Meeting April 17, 2012; Approval of Minutes Construction Committee Meeting April 11, 2012.
- B. Other Action Items
 - 1. **UNTABLING** Approval of IDEA B Grant Application for 2012-2013. **TABLED AT BOARD MEETING OF 4-17-12**
 - 2. Approval of Consideration and action on a resolution calling for a special election on September 18, 2012 for imposition of a 2-mill levy public school capital improvement property tax.
 - 3. Approval of Consideration and action on a resolution approving submission of an application for financial assistance to the New Mexico Finance Authority for purchase of the District's general obligation bonds.
 - 4. Approval of a Resolution to process the Grant Application for the Los Alamos National Labs. Foundation Educational Enrichment Stem Grant,, and that the Board approves the proposed budget.
 - 5. Approval of Reliance Communications, Inc. - Renewal of School Messenger for 4-14-2012 - 4-13-2013.
 - 6. Approval of RFP 212-14 Re-Bid Design Professional Services for ETS Fairview Elementary School
 - 7. Approval of Memorandum of Understanding between Espanola Public Schools and Santa Clara Head Start
 - 8. Approval of YDI Headstart class at Mt/ View moved to Chimayo Elementary School
 - 9. Approval of AVID Implementation Agreement
 - 10. **UNTABLING** Approval of Carl Perkins Expenditure Request. **TABLED AT BOARD MEETING OF 4-17-12**

VI. ROUTINE MATTERS

VII. ANNOUNCEMENTS

- A. Budget Work Session - May 9, 2012 at EPS Central Office Board Room at 5:00 p.m.

B. Budget Work Session - May 15, 2012 at EPS Central Office Board Room at 5:00 PM

C. Regular Board Meeting - May 16, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

VIII. ADJOURNMENT