

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

June 6, 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
 - 1. PRO SEC Security Report
- C. Directors' Report
- D. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes LANL - Budget Work Session - May 29, 2012;
 - 2. Approval of Out of State Travel for Michelle R. Martinez, Counselor to attend American School Counselor Association Annual Conference in Minneapolis, MN, June 23-26, 2012 paid for by Title II Professional Development.
 - 3. Approval of Title I and Title II ESEA Consolidated Application
 - 4. Approval of 2012-2013 Title II Part A Preparing Training and Recruiting Highly Qualified Teachers and Principals
 - 5. Approval of the New Mexico Public Education Department Rural Low Income Schools Application 2012-2013
 - 6. Approval for Out of State Travel for the following staff to attend the AVID Summer Institute in Sacramento, California July 8-12, 2012. To be paid from Title I Funds
- B. Other Action Items
 - 1. UNTABELING and Approval to Launch the New EPS Website

VI. ROUTINE MATTERS

VII. ANNOUNCEMENTS

- A. Attendance of the New Mexico School Boards Association 33rd Annual School Law Conference June 7-9, 2012 Hotel Albuquerque, Albuquerque, NM
- B. Construction Work Session - June 12, 2012 at EPS Central Office Board Room at 5:00 p.m.
- C. Regular Board Meeting - June 16, 2012 - Carlos F. Vigil Middle School at 5:00 p.m.

VIII. ADJOURNMENT