

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

Carlos F. Vigil Middle School

June 21, 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. JJ GRIEGO Audit Report
 - 2. Pro Sec Security Report
 - 3. Superintendent's Personnel Action May 31, 2012

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for -Regular Board Meeting May 2, 2012; May 16, 2012; Special Board Meeting May 23, 2012 and May 30, 2012; Regular Board Meeting June 6, 2012; and Construction Work Session June 12, 2012
 - 2. Approval of Accounts payable for the month of May
 - 3. Approval of Award of Proposals/Audit Services
 - 4. Approval of Amended Out of State Travel for EPS staff to attend the AVID Summer Institute in Sacramento, California, July 8 through July 12, 2012 to be paid from Title I funds.
 - 5. Approval of Recommendation of Copiers district-wide.
 - 6. Approval of Recommendation to Award of Proposal, School Board Redistricting
 - 7. Approval of Supplement to Service Bus Contracts 2011-2012
 - 8. Approval to Add Kindergarten Class at Tony E. Quintana, Sombrillo Elementary School
 - 9. Approval of AMENDED School Calendar
 - 10. Approval of 2012-2013 Fleet Service Contracts
- B. Other Action Items
 - 1. Approval of Recommendation to Award IFB 212-23 CFVMS Fields
 - 2. Budget Adjustment Requests

VI. ROUTINE MATTERS

VII. ANNOUNCEMENTS

- A. Regular Board Meeting Wednesday, July 11, 2012 at Carlos F. Vigil Middle School Auditorium at 5:00 p.m.

VIII. ADJOURNMENT