

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

Carlos F. Vigil Middle School

September 5, 2012

Regular Board Meeting

3:00 PM

I. OPENING BUSINESS (3:00 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) (7) (H) (2)
 - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (7)
 - a. Pending Litigation
 - 2. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) for the discussion of Limited Personnel Matters;
 - a. Superintendent's Evaluation

III. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Fine Arts for Children and Teens - Julia Bergen

IV. DISTRICT REPORTS

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

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting August 23, 2012; and Minutes of Redistricting Work Session August 28, 2012.
 - 2. Approval of PSA for Fine Arts for Children and Teens, Inc. (FACT)
 - 3. Approval of PSA Request for Camino de Paz School & Farm
 - 4. Approval of Recommendation of Award, T.V. Mentor
 - 5. Approval of PSA with Scheuer, Yost & Patterson, P.C.
 - 6. Approval of BAR 24176 Carl D. Perkins - Secondary Redistribution - Initial Budget
 - 7. Approval of North Central New Mexico Economic Development District Redi Net Telecommunications Network Easement Agreement
 - 8. Out of State Travel for Terri Strauss, Dolores Salazar, and Stephanie Garduno to attend the National Career Pathways Network Conference in Richmond, VA on October 16-20. The trip will be paid from the Carl Perkins Grant.
 - 9. Approval of MOU with Casa de Corazon

- B. Other Action Items

VI. ROUTINE MATTERS

VII. ANNOUNCEMENTS

- A. Notice of Attendance: Board Members will be conducting a walk through at Española Valley High School on Tuesday, September 4, 2012 at 3:30.
- B. Regular School Board Meeting September 19, 2012 Carlos F. Vigil Middle School 5:00.

VIII. ADJOURNMENT

