

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

Carlos F. Vigil Middle School

July 11, 2012

Regular Board Meeting

5:00 PM

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**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. Redi-Net Request
  - 2. School Grade Report Card 2011-2012
  - 3. Collective Bargaining Agreement

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes Security Work Session June 26, 2012;
  - 2. Approval of request for use of School Buses for use by Senior Olympics to Las Cruces on July 24-29, 2012
  - 3. Approval of Accounts Payable
  - 4. Budget Adjustment Requests
  - 5. Approval of Resolution Establishing Open Meeting Notice Requirements for Española Public Schools for the 2012-2013 school year. RESOLUTION NO. 1: 2012-2013
  - 6. Approval of Resolution Establishing Travel and Per Diem Requirements through the Española Public Schools for the 2012-2013 school year. RESOLUTION NO. 2: 2012-2013
- B. Other Action Items
  - 1. Transportation Department - Approval of ownership in Bus Routes

**VI. ROUTINE MATTERS**

**VII. ANNOUNCEMENTS**

- A. Board Attendance at the New Mexico School Boards Association 2012 Leadership Retreat July 12-14, 2012 at the Sagebrush Inn, Taos, NM
- B. Board Retreat - July 19 -20, 2012 - Location TBA
- C. Regular Board Meeting - July 25, 2012 - Carlos F. Vigil Middle School at 5:00 p.m.

**VIII. ADJOURNMENT**