

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

Carlos F. Vigil Middle School

August 23, 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. Special Recognition of Ms. Evelyn Juarez - Second Place Winner at the National Spanish Spelling Bee

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes of Special Board Meeting 8-1-12;
 - 2. Approval of Special Education Professional Service Agreement for Occupational Therapy for 2012-2013
 - 3. Approval of MOU with the HELP-New Mexico's Foster Grandparent Program for July 1-2012 - June 30, 2015
 - 4. Acceptance of Award for Los Niños Kindergarten Center Renovations
 - 5. Acceptance of Award for Dixon Elementary Roof for Gym, Library, and Kindergarten
 - 6. Acceptance of Award for Hernandez Elementary Roof (Entire Building)
 - 7. Acceptance of Award for Chimayo Multipurpose Room Roof
 - 8. Acceptance of Award for EVHS Roof for Wings 400, 600, and 700
 - 9. Approval of EVHS Student/Parent Handbook
 - 10. Approval of July Accounts Payable
 - 11. BAR - 13000 Pupil Transportation - Increase
 - 12. BAR 25145-1 Impact Aide Special Education - Increase
 - 13. BAR 25147 Impact Aide Indian Education - Increase
 - 14. BAR 25184 Indian Education Formula Grant - Increase
 - 15. BAR 27106 2010 GO Bonds Student Library Fund SB 1 - Decrease
 - 16. BAR 28142 Sub Abuse Ed/Prev? DOH - Initial Budget
 - 17. BAR 31100 Bond Building - Decrease
 - 18. BAR 31700 Captal Improvements SB9 - Initial Budget
 - 19. Approval of Proposed Fee for non-disabled peers at LNKC Preschool
 - 20. Approval of Special Education Professional Service Agreement for Speech Language Pathologists, Diagnostician, and School Psychologist for 2012-2013

B. Other Action Items

1. Redi-Net Proposal
2. Permission to RFP for Cafeteria Management SVCS for EVHS
3. Rio Arriba County Transportation Agreement
4. Addition of H.V.A.C. FTE for Budget
5. Approval of Hernandez Elementary School Marquee/s

VI. ROUTINE MATTERS

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - September 5, 2012 - Carlos F. Vigil Middle School at 5:00 p.m.

VIII. ADJOURNMENT