

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

Carlos F. Vigil Middle School

September 19, 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. PUBLIC PARTICIPATION (5 minutes maximum)**

- A. La Vision Del Valle - Dr. Danny Trujillo and Christa Trujillo
- B. YMCA & Templo Sion Adult Spelling Bee - November 3, 2012 4:00-7:00 p.m. at James H. Rodriguez Elementary School

**III. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
- C. Student Representative Report
  - 1. EVHS ARMY JROTC

**IV. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for - Construction Work Session 9-11-12; Regular Board Meeting September 5, 2012
  - 2. Approval of Accounts payable for August, 2012
  - 3. Approval of Title I Expenditure for Achieve 3000 Intervention Program
  - 4. Approval of Title I Expenditure for Scientific Learning/Fast ForWord - Reading Assistant Program
  - 5. Approval of Out of State Travel for Terri Strauss and EVHS students to attend the Western Region Leadership Conference in Seattle, Washington on November 13-18, 2012 to be paid through Carl Perkins Grant and fundraising.
  - 6. Approval of Letter of Award for Española MS East - Carlos Vigil MS - Carlos Vigil MS Playfield
  - 7. Approval of Special Education Professional Services Agreements, 2012-2013
    - a. Mentorship Program - Operational
    - b. Psychologist - Operational
  - 8. Approval for Permission to Advertise for Request for Qualification Based Proposals for Section 125 & Section 403 B Plans Administration
- B. Other Action Items
  - 1. Approval of Proposal to Provide Professional Surveying Services to prepare a boundary and topographic survey at the Eutimio T. Salazar, Fairview Elementary School situated on 1000 Zuni Lane within sections 35 & 36 of T 21 N. R, OBE, NM P.M. and within the city of Española, Rio Arriba County, Española (Sole Proposal over \$5,000.00) Total District cost \$10,541.80

**V. ROUTINE MATTERS**

**VI. 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)
    - a. Limited Personnel Matters
      - 1. Superintendent's Evaluation

**VII. ANNOUNCEMENTS**

A. NMSBA Fall Region II Meeting September 20, 2012 at Pojoaque Valley High School at 5:30 p.m.

B. Regular Board Meeting - October 3, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

**VIII. ADJOURNMENT**