

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

July 25, 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. PUBLIC PARTICIPATION (5 minutes maximum)

- A. District Wide Campaign For: Teachers, Administrators, Staff, to promote a successful school year with emphasis on HEALTH - Curves - Amy Archuleta

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Redi-Net Request
 - 2. ARC Redistricting - Dolores Anderson

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes Regular Board Meeting June 21, 2012; Special Board Meeting June 27, 2012; Special Board Meeting July 19, 2012;
 - 2. Permission to Advertise
 - a. T. V. Mentor for School Year 2012-2013
 - 3. Approval of Collective Bargaining Agreement for the 2012-2013 school year.
 - 4. Transportation Department - Approval of Transportation Programs for 2012-2013
 - 5. Approval of Request to purchase new bus for L& L Transportation, Inc.
 - 6. Approval of Request to purchase new bus for Española Public Schools
 - 7. Approval of Special Education Professional Services Agreements, 2012-2013
- B. Other Action Items
 - 1. ProSec Security Contract
 - 2. Approval of the TIF settlement with the NEA

V. DISCUSSION

VI. ANNOUNCEMENTS

- A. Retiree's Dinner- August 1, 2012 - Carlos F. Vigil Middle School at 6:00 p.m.
- B. Regular Board Meeting - August 8,, 2012 - Carlos F. Vigil Middle School at 5:00 p.m.

VII. 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 - Evaluation of Superintendent
 - 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 - Sombrillo Property

VIII. ADJOURNMENT