

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

Carlos F. Vigil Middle School

December 5, 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. Mentoring our youth by positive role models - Mrs. Luella B. Moe

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
- C. Directors' Reports
 - 1. Title I Fast Forward Program - Kathy Kennedy
- D. Principals' Reports
- E. Student Representative Report
 - 1. Students that participated in Hydrogen Car Race held in Albuquerque, NM on November 17th. from Chimayo, San Juan and Velarde.

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting November 20, 2012; Regular Board Meeting October 17, 2012; Regular Board Meeting October 2, 2012
 - 2. Approval of Out of State travel with Brian Wingard EVHS Music Instructor to Conejos Colorado on December 9, 2012 students from EVHS will have a performance..
 - 3. Approval of District Portion (41% of 14K) Furniture Consultant - for New Alcalde Elementary School
 - 4. Approval of R & M Chimayo Elementary Snow Melt Project
 - 5. Approval of Unitrends Central Backup and Disaster Recovery Solution
 - 6. Approval of Special Education PSA's for 2012-2013 - Diagnosticians (2)
- B. Other Action Items

V. ROUTINE MATTERS

VI. ANNOUNCEMENTS

- A. Federal Programs Work Session December 12, 2012 Central Office Board Room at 5:00p.m.
- B. Construction/Facilities Master Plan Review Work Session December 13, 2012 Central Office Board Room at 5:00 p.m.
- C. Regular School Board Meeting December 19, 2012 Carlos F. Vigil Middle School 5:00.

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) (8)
 - 1. 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;
 - 1 Property Matters

VIII. ADJOURNMENT