

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

Carlos F. Vigil Middle School

November 7, 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. Mrs. Louella Moe Parent from James H. Rodriguez Elementary

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
- C. Directors' Reports
- D. Principals' Reports
- E. Student Representative Report
 - 1. John Ramon Vigil - Student Council EVHS

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Budget Work Session May 9, 2012; Budget Work Session May 14, 2012;
 - 2. Approval of Re-districting of School Board Districts
 - 3. Approval of Zonar Proposal.- A GPS System for the buses
 - 4. Approval for Permission to Advertise for request for bids and proposals:
 - a. CVMS well drilling contractor for fields
 - b. Maintenance of Fields, EVHS Baseball, Softball, Football, CVMS Track Fields
 - c. Roof, Chimayo Multi Purpose Room (Architectural Services) Professional Services Under \$50,000.00 (three quotes)
 - d. Roof, Hernandez, Entire Facility Roof Repair (Architectural Services) Professional Services Under \$50,000.00 (three quotes)
 - e. Roof, Dixon Gym, Library, Kindergarten Roof Repair (Architectural Services) Professional Services Under \$50,000.00 (three quotes)
 - f. Roof, EVHS 400, 600, 700 wings (Architectural Services) Professional Services Under \$50,000.00 (three quotes)
 - g. Los Ninos Kindergarten Renovation (Architectural Services)
 - 5. Approval of Request to purchase iPads paid for by Carl Perkins Grant
 - 6. Approval of Accounts Payable for October 2012
 - 7. Approval of BAR 27109 - 1000 Instruction - Initial Budget
 - 8. Approval of BAR 27114 - 1000 Instruction - Initial Budget
 - 9. Approval of BAR 27155 - 3100 Food Services Operations - Initial Budget
 - 10. Approval of Award Letter \$40,426 - Breakfast for Elementary Students
 - 11. Approval of Award Letter \$428,920 - NM Reads to Lead K3
 - 12. Approval of Award Letter \$7966 - Dual Credit
- B. Other Action Items

V. ROUTINE MATTERS

VI. ANNOUNCEMENTS

A. Regular School Board Meeting November 21, 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) (H) (2)

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;
 - a. Property Matters
2. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) for the discussion of Limited Personnel Matters;
 - a. Superintendent's Evaluation

VIII. ADJOURNMENT