

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

Carlos F. Vigil Middle School

February 6, 2013

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. Luella B. Moe and Don Moe

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 Body President Española Valley High School

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 11-20-12; Regular Board Meeting 12-19-12; Safety and Security Work Session 12-20-12; Board Work Session 1-8-13; Regular Board Meeting 1-9-13; Regular Board Meeting 1-16-13; Special Board Meeting 1-23-13
 - 2. Approval of Special Education PSA's for 2012-2013 -
 - 3. Approval of Award Letter for Science Instruction \$54,804 (27176)
 - 4. Approval of Award Letter for Autism Grant \$5000 (24107)
 - 5. Approval of 1st half of 2012-2013 Suicide Prevention \$2,500.00
 - 6. Approval of budget Adjustment Request # 1213-0034 Rural Low Income - Increase
 - 7. Approval of Budget Adjustment Request # 1213-0027 Maintenance (24106)
 - 8. Approval of Budget Adjustment Request # 1213-0028 Initial Budget (27176)
 - 9. Approval of Budget Adjustment Request #1213-0032 Initial Budget (24107)
 - 10. Approval of Budget Adjustment Request # 1213-0033 Increase Suicide Prevention
 - 11. Approval of EVHS Winter Sports Program
 - 12. Approval of Technology - E-Rate Central Proposal
 - 13. Approval of Kitchen Consultant for Eutimio "TIM" Salazar III Fairview Elementary School
 - 14. Request consent to RFP for the following projects (Bond Funded)
 - a. New Bleachers for Replacement of Bleachers at the Edward Medina Gymnasium
 - b. Architectural Design for the EVHS Cafeteria Improvements
- B. Other Action Items

V. ROUTINE MATTERS

VI. ANNOUNCEMENTS

- A. Regular School Board Meeting February 20, 2013 Carlos F. Vigil Middle School 5:00.
- B. New Mexico School Boards Association 2013 Board Member Institute February 22-23, 2013 at the Elorado Hotel, Santa Fe, NM

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