

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

February 20, 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)

III. Myrna Romero, Mt. View Elementary School Parent Advisory Committee

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. ProSec Services January 2013 Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting, Regular Board Meeting 12-5-12; Federal Programs Work Session 12-12-12; Construction Work Session 12-13-12; Technology Work Session 1-31-13; Regular Board Meeting 2-6-13; Budget Work Session 2-12-13
 - 2. Approval of Professional Service Agreement for Special Education Department Speech Therapist
 - 3. Approval of Request for Purchases up to \$30,000.00 for Warehouse
 - 4. Approval of Out of State Travel for Earth Shuttle Trip May 17- 25, 2013 San Juan Elementary School
 - 5. Approval of Recommendation to Award IFB 213-10, EVHS Paving & Tennis Courts
 - 6. Approval to refurbish old Title I computers for use at EVHS
 - 7. Approval of Nomination of the NMSBA Student Achievement Award for the Española Public Schools
 - 8. Approval of January Accounts Payable
 - 9. Approval of Budget Journal Entries 7-1-12-12-31-2012
 - 10. Approval of BAR #1213 0040 LANL \$1500 - Increase
 - 11. Approval of BAR # 1213 0035-1 Forest Reserve
 - 12. Approval of BAR #1213-0042 Transportation \$87,720
 - 13. Approval of 2012-2013 Final SEG
 - 14. Approval of BAR #1213 - 0037 Title III - 24153
 - 15. Approval of BAR # 1213 - 0043 Carl Perkins Grant
- B. Other Action Items

VI. ROUTINE MATTERS

VII. ANNOUNCEMENTS

- A. New Mexico School Boards Association 2013 Board Member Institute February 22-23, 2013 Eldorado Hotel - Santa Fe, NM
- B. Regular Board Meeting - March 6, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

VIII. 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)
 - A.. 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

B. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)

1. Limited Personnel Matters

IX. ADJOURNMENT