

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

May 1, 2013

Regular Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

- A. Call to Order - Mr. Ralph Medina, President
- B. Pledge of Allegiance
- C. Roll Call - Ms. Annabelle Almager, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Marimba Dixon Elementary
- B. Spanish Spelling Bee Winners
- C. Mr. Donald Moe - Benefits affecting School's Budget
- D. Mr. Kelly Duran - Renovation of the Velarde Elementary School

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Textbook Adoption Status Report
 - 2. Velarde Safety Plan Summary
 - 3. Superintendent's Personnel Action
 - 4. Athletic Department Report - Mr. Lenny Roybal
 - 5. Principal Reports

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting March 20, 2013; Special Board Meeting February 13, 2013
 - 2. Approval of Professional Service Agreement for Special Education Department - Speech Language Pathologist
 - 3. Approval of Out of State travel for Frances Madrid, San Juan Elementary Nurse to Florida to participate in the Earth Shuttle Program. Trip is planned for May 17-25, 2013. No cost to the district.
 - 4. Approval of BAR 27166 - Kindergarten K-3 Plus June Award
 - 5. Approval of BAR for Transportation Rents & Leases \$19,822
 - 6. Approval of March Accounts Payable
 - 7. Approval of School Calendar 2013-2014
 - 8. Resolution # 8 LANL Foundation Educational Enrichment STEM Grant 5-1-13
 - 9. Approval of RFP 213-18 purchase of Furniture for Alcalde Elementary
 - 10. Approval of Change Order #1 for Carlos F. Vigil Middle School Fields Project
- B. Action Items
 - 1. Approval to Award Velarde Elementary School Renovation Contractor
 - 2. Approval of Resolution 7 2012-2013 for Part Time Employee Resolution July, 2013 - June 2014 School Year

V. ANNOUNCEMENTS

- A. English Spelling Bee hosted by Jemez Mountain Electric Cooperative Inc. at Hernandez, NM May 2, 2013 9:30 AM
- B. Special Board Meeting - May 8, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.
- C. Regular Board Meeting - May 15, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

VI. 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)
 - 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 - Sale of Old Sombrillo School Property

VII. ADJOURNMENT