

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

May 15, 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. Public Participation Request - Mr. Donald Moe

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Carlos F. Vigil Middle School Math Report - Mr. Robert Archuleta and Mr. Emmanuel Espinoza

IV. CONSENT ITEMS

- A. Consent Items
 - 1. Approval of Cariños De Los Niños Charter Budget for 2013-2014
 - 2. Approval of April Accounts Payable
 - 3. Approval of Minutes for - Regular Board Meeting March 6, 2013; Special Board Meeting March 27, 2013; Regular Board Meeting April 2, 2013; Regular Board Meeting April 17, 2013; Regular Board Meeting May 1, 2013; Special Board Meeting May 8, 2013
 - 4. Approval of Email Spam and Virus Filter Purchase
 - 5. Approval of Title I Expenditure for Los Niños Kindergarten Center and James H. Rodriguez Elementary School
 - 6. Approval of purchase of Dreambox as a Math Intervention for Los Niños Kindergarten
 - 7. Approval of Work Orders for Phone World for Cameras and DVR for Española Valley High School
 - 8. Approval of Recommendation of Award for Hernandez, EVHS, Dixon and Chimayo Elementary Roof Consultant as required by PSCOC/PSFA

V. ACTION ITEMS

- A. Potential Action on Hiring of New Superintendent

VI. ANNOUNCEMENTS

- A. Construction Work Session May 20, 2013 Española Public Schools Board Room 5:00 p.m.
- B. Budget Work Session May 22, 2013 Española Public Schools Board Room 5:00 p.m.
- C. Regular Board Meeting - June 5, 2013, at Carlos F. Vigil Middle School at 5:00 p.m.

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) 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) (8) Old Sombrillo Property Bennie Chavez Community Center Update
 - 1. Limited Personnel Matters - As per Open Meetings Act 10-15-1 (H) (2) Superintendent Search

VIII. ADJOURNMENT