

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

Carlos F. Vigil Middle School

June 5, 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. LANL STEM Presentation for Velarde Elementary - Kurt Steinhaus, Carole Rutten and Janelle Vigil Maestas
- B. English Spelling Bee Winners - Mr. Mark Martinez Teacher at CFVMS
- C. Rodney Sanchez - Velarde Elementary School
- D. Trish Duran - Approval of Contractor for Velarde Elementary Renovation Project

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. ProSec Security Report
 - 2. Directors/Managers Reports
 - a. Special Education Department Report
 - 3. Principal Reports

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Special Board Meeting May 14, 2013; Regular Board Meeting May 15, 2013;
 - 2. Approval of Budget Adjustment Request 26113 - Instruction - Increase
 - 3. Approval of Budget Adjustment Request 27166 - Instruction - Increase
 - 4. Approval of Title I and Title II Consolidated Application
 - 5. Approval to Delete Obsolete Equipment from Inventory
 - 6. Approval to Relocate/Sell Portable Classrooms at Alcalde Elementary
- B. Action Items
 - 1. Approval of the 2013-2014 SY Budget

V. ANNOUNCEMENTS

- A. Regular Board Meeting - June 19, 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