

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

June 17, 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. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. ProSec Security Report
 - 2. District PAC Report
 - 3. EVHS Reports
 - a. Report on EVHS Bathrooms, Showers, Remodeling Project Design
 - b. Report on EVHS Gym Wall Padding
 - c. Report on EVHS Bleachers
- C. Transportation, Cafeteria & Warehouse Board Report 2013-2014

IV. CONSENT ITEMS

- A. Approval of Minutes for Budget Work Session June 4, 2013; Special Board Meeting May 29, 2013; Special Board Meeting May 22, 2013; Special Board Meeting May 20, 2013;
- B. Approval of Accounts Payable for May 2013
- C. Approval of Memorandum of Agreement between EPS and Mathematically Connected Communities (MC2)
- D. Approval of Out of State Travel for Special Education Department Staff to attend the Utah Institute on Special Education Law in Ogden, Utah on August 8-9, 2013. The cost for attending will be paid through the IDEA-B budget.
- E. Approval of Title I Expenditure for Corrective Reading Materials (District-Wide) 2013-2014 School Year
- F. Approval of Title I Expenditure & K-3 Plus Expenditure for Summer Educational Services
- G. Approval of Bus Service Contracts for 2013-2014
- H. Approval of Deletions for Capital Assets for 2012-2013

V. 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 B. Executive Session - As per Open Meetings Act 10-15-1 (H) (8) Bennie Chavez Community Center

VI. ACTION ITEMS

- A. Approval of Superintendent's Contract

VII. ANNOUNCEMENTS

- A. Española Public School Employees Retirement Dinner, June 20, 2013 6:00 p.m. at the Santa Claran Event Center
- B. Española Public School Board Retreat Saturday, June 22, 2013 8:00 a.m. at the Santa Claran Event Center

VIII. ADJOURNMENT