

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

Carlos F. Vigil Middle School

July 24, 2013

Regular Board Meeting

3:30 PM

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**I. OPENING BUSINESS (3:30 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. Technology Report

**IV. CONSENT ITEMS**

- A. Approval of Minutes for Special Board Meeting July 19, 2013
- B. Approval of FY 2013-2014 Carl D. Perkins Grant Award
- C. Approval of PSA's for Special Education 2013-2014
- D. Approval of Carlos F. Vigil Middle School Parent-Student Handbook
- E. Approval of Second Reading of Board Policies # 61 - #104 as per EPS Board Policy
- F. Approval of Small Projects Request for Mr. Carpet Contract for EVHS, Velarde Elementary and Administration Building
- G. Approval of A.K.A. Sales Inc. for EVHS Rubber Mats for Weight Room and JHR **-CORRECTION-** Furniture
- H. Approval of SY 13-14 Licenses and Maintenance Agreements for IT
  - I. Approval of Out of State Travel for EVHS Varsity Volleyball to attend a 32 team tournament hosted by Otay Ranch High School in San Diego California, September 20-21, 2013

**V. EXECUTIVE SESSION**

- A. 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

**VI. ACTION ITEMS**

- A. Approval of FY 13-14 Salary Schedules

**VII. ANNOUNCEMENTS**

- A. Ribbon Cutting Ceremony for Alcalde Elementary School August 2, 2013 at 11:00 A.M.
- B. Regular School Board Meeting Wednesday, August 7, 2013 at Carlos F. Vigil Middle School at 5:30 p.m.

**VIII. ADJOURNMENT**