

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

Carlos F. Vigil Middle School

September 4, 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)

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Principal Reports

IV. DISCUSSION ITEMS

- A. EVHS Bleachers

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting August 21,, 2013;
 - 2. Approval of Resolution No. 6 Resolution of the Board of Education of the Española Public School District Authorizing Transfer of Personal Property
 - 3. Resolution No. 7 2013-2014 Regarding Efforts to Pursue Sufficiency in Education Funding
 - 4. Approval of Española Public Schools Elementary/Secondary Athletics Handbooks
 - 5. Approval of Professional Services Agreements, 2013-2014 for Special Education-Charlene Guinn and Sharon Busch
 - 6. Approval of Recommendation to Award T.V. Mentor RFP # 2014-04
 - 7. Approval of Request for Technology Purchase of Achieve 3000; Educational Interventions Justification per EPSS to be paid from GO Bond
 - 8. Approval of Request for Technology to Purchase Scientific Learning Fast ForWord: Educational Interventions Justification per EPSS to be paid from GO Bond
 - 9. Approval to Award Architectural Design of Los Niños Kindergarten Center FBT
 - 10. UNTABLING of Approval to Extend Lease Agreement for the Bennie Chavez Community Center
 - 11. UNTABLING of Approval to Amend Lease with the Truchas Land Grant

VI. ANNOUNCEMENTS

- A. New Mexico School Boards Association 2013 Region Meeting September 11, 2013, Santa Fe Public Schools, Santa Fe, NM
- B. Special Board Meeting September 9, 2013 at Carlos F. Vigil Middle School at 5:00.p.m.
- C. Regular Board Meeting September 18, 2013, 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) (2)
 - 1. Limited Personnel Matters

VIII. ADJOURNMENT

