

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

Alcalde Elementary School

August 7, 2013

Regular Board Meeting

1:30 PM

I. OPENING BUSINESS (1:30 p.m. Amended 8-3-13)

- 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. CAP (Civil Air Patrol) Charter Presentation - Jason Clark

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Directors/Managers Reports
 - a. Superintendent's Personnel Action
 - 2. Española Municipal Court - Judge Stephen Salazar
 - 3. Northern New Mexico Families Against Drugs - Efren Sanchez & Richard Marquez
- C. Principal Reports

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Construction Work Session July 24, 2013; Special Board Meeting August 3, 2013;
 - 2. Approval to Advertise for T.V. Mentor for School Year 2013-2014
 - 3. Approval of Purchase of Licenses for Odyssey Ware for EVHS and CFVMS
 - 4. Approval of Professional Services Agreements, 2013-2014 for Special Education
 - 5. Approval of State Bilingual Funding Application for all schools in the district
 - 6. Third Reading for Board Policies #62 - #104
 - 7. Approval of Second Reading of Meals Policy
 - 8. Approval of Request for Purchases up to \$20,000.00 for approval by Superintendent
- B. Action Items

V. NON ACTION ITEMS FOR DISCUSSION

- A. Small Projects Report - Joseph Torres

VI. ANNOUNCEMENTS

- A. Regular Board Meeting August 21, 2013 Carlos F. Vigil Middle School 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