

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

Carlos F. Vigil Middle School

July 9, 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. Directors/Managers Reports
 - a. Superintendent's Personnel Action
 - (1) Leave of Absence Report
 - 2. Telcom Solutions Inc- David Maestas
 - 3. Technology Report - John Lucero

IV. DISCUSSION ITEMS

- A. Summit Foods
- B. SBA Data

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting June 17, 2013; Regular Board Meeting June 5, 2013;
 - 2. Approval of Title III Application
 - 3. Approval of Resolution No 1 2013-2014 Open Meetings Act
 - 4. Approval of Resolution No 2 2013-2014 Travel and Per Diem Reimbursement
 - 5. Approval of Resolution No 3 2013-2014 Teacher and School Leader Evaluation
 - 6. Approval of June 2013 Accounts Payable
 - 7. Approval of Internal Budget Maintenance Adjustments Jan-June 2013
 - 8. Approval of BAR 2476 Carl Perkins - Initial Budget \$4,000
 - 9. Approval of 2012-2013 Unliquidated Obligations
 - 10. Approval of Española Valley High School Student/Parent Handbook
 - 11. Approval of High School Football Equipment
 - 12. Approval of Professional Services Agreements, 2013-2014 for Special Education
- B. Action Items

VI. ANNOUNCEMENTS

- A. New Mexico School Boards Association 2013 Leadership Retreat July 12-13, 2013 The Lodge, Cloudcroft, NM
- B. Regular Board Meeting - July 24, 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

- A. Regular Board Meeting July 24, 2013 Carlos F. Vigil Middle School 5:00 p.m.
- B. Board Retreat - July 19th and 20th, 2013 Santa Claran Event Center 8:00 am - 5:00 pm