

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

Carlos F. Vigil Middle School

September 18, 2013

Regular Board Meeting

5:00 PM

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**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)**

- A. Mr. Lenny Ortiz - Student transfer issue

**III. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Presentation on the Rio Arriba County Education GRT proposed legislation
  - 2. Athletic's Report
  - 3. Business Office Report
  - 4. Federal/State Programs Report
  - 5. HR Report
    - a. Superintendent's Personnel Action (SPA)
  - 6. Maintenance/Facilities Report
  - 7. ProSec Security Report
  - 8. Special Education Report
    - a. Psychologists
  - 9. Technology Report
  - 10. Transportation, Cafeteria and Warehouse Report

**IV. CONSENT ITEMS**

- A. Approval of Minutes for Construction Work Session 9-9-13 and Special Board Meeting 9-9-13;
- B. Approval of Accounts Payable for August, 2013
- C. Approval of Internal Budget Maintenance Transfer to close out Fiscal Year
- D. Approval of Resolution # 5 2013-2014 New Mexico Finance Authority for Purchase of District's GO Bonds
- E. Approval of Resolution # 7 Regarding Efforts to Pursue Sufficiency in Education Funding
- F. Approval of Change Order for Current Contract on Bleacher Renovation

**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), (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. ANNOUNCEMENTS**

- A. Construction Work Session - Board Retreat September 27th, 2013, Santa Claran Event Center 9:00 a.m.- 3:00 p.m. followed by Technology Training at EVHS Technology Department
- B. Regular Board Meeting October 2, 2013, Carlos F. Vigil Middle School at 5:00 p.m.

**VII. ADJOURNMENT**