

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

Carlos F. Vigil Middle School

November 20, 2013

AMENDED 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. AJROTC News Brief (November) Major Mark Gonzales

**III. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Superintendent's Personnel Action September 30, 2013
  - 2. District PAC Report-Jeremy Maestas - Abe Salazar
  - 3. ProSec Services Incident Report
  - 4. Athletic's Report
  - 5. Business Office Report
  - 6. Federal/State Programs Report
  - 7. HR Report
  - 8. Maintenance/Facilities Report
  - 9. Special Education Report
  - 10. Technology Report
  - 11. Transportation, Cafeteria and Warehouse Report

**IV. DISCUSSION**

- A. Reviewing the Comparable Sales Report prepared by the District's Financial Advisor for Consideration of adoption of the Award Resolution # 11 approving the private placement of General Obligation Bonds in the amount of \$8,300,000 with National Bank Holdings, N.A.

**V. ACTION ITEMS**

Consent Items

- A. Approval of Minutes for Special Closed Meeting 11-4-13; Regular Board Meeting 11-6-13; Special Board Meeting 11-12-13, Special Closed Session Board Meeting 11-18-13
- B. Approval of RFP for EVHS Paving Project
- C. Approval of 2013-2014 1st Qtr. Internal Budget Maintenance
- D. Approval of 26113-Budget Increase w Carry Over \$13,992
- E. Approval of Bar # 1314-016 Elementary Breakfast Program
- F. Approval of Bar # 1314-016 Elementary Breakfast Program
- G. Approval of Bar # 1314-017-1 \$19,822 Rental Fees
- H. Approval of Bar # 1314-018 CYFD Summer Food Program
- I. Approval of Bar # 1314-019 CYFD Summer Food Program
- J. Approval of October 2013 Accounts Payable
- K. Approval of Rental Fees Authorization 2013-2014
- L. Approval of September 2013 Accounts Payables
- M. Approval of LANL \$20,000 towards EPS Foundation
- N. Consideration for adoption of the Award Resolution # 11 approving the private placement of General Obligation

Bonds in the amount of \$8,300,000 with National Bank Holdings, N.A. – and reviewing the Comparable Sales Report prepared by the District’s Financial Advisor

O. Approval of PSA's for Teresa Martinez-Speech Therapy and Bonnie Compton-Psychological Services

P. Approval of BAR # 13-14-0020 SB-9

Q. Approval of BAR 13-14 - 0021 Award Letter #4841

**VI. OTHER ACTION**

A. Award of RFP 214-08 EVHS Gym/Fourier Painting

**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. ANNOUNCEMENTS**

A. Regular Board Meeting December 4, 2013, Carlos F. Vigil Middle School at 5:00 p.m.

**IX. ADJOURNMENT**