

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

October 16, 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. Approval of Agenda

II. PUBLIC PARTICIPATION (5 MINUTES MAXIMUM)

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. Federal/State Programs Report
 - 6. HR Report
 - 7. Maintenance/Facilities Report
 - 8. ProSec Security Report
 - 9. Special Education Report
 - 10. Technology Report
 - 11. Transportation, Cafeteria and Warehouse Report

IV. CONSENT ITEMS

- A. Approval of Minutes for Special Board Meeting 10-9-13;
- B. Approval of Painting Gym at Mountain View Elementary
- C. Approval of Playground Equipment at Tony E. Quintana Elementary
- D. Approval of Playground Equipment at James H. Rodriguez Elementary
- E. Approval of Out of State Travel for Terri Strauss
- F. Approval of Out of State Travel for Marie Leyba and Students
- G. Approval of Furniture for Central Office Board Room
- H. Approval of Drapery for Central Office Board Room
- I. Approval of RFP for EVHS Gym Foyer and Lower Level Painting
- J. Approval of RFP for EVHS Paving Project

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. Regular Board Meeting November 6, 2013, Carlos F. Vigil Middle School at 5:00 p.m.

VII. ADJOURNMENT