

Española Public School District #55
Amended Regular Board Meeting

Carlos F. Vigil Middle School

December 18, 2013

Amended 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. DISCUSSION

- A. Telecom Solutions Report - Mr. David Maestas

III. DISTRICT REPORTS

A. Board President Report

1. NMSBA Board Member Awards

- a. Mr. Andrew J. Chavez - Board Member of the Year
- b. Mr. Andrew J. Chavez, Mr. Pablo Lujan, and Mr. Ralph Medina Exemplary Board Member 2012-2013

B. Superintendent Report

- 1. Superintendent's Personnel Action
- 2. ProSec Services Incident Report
- 3. Athletics' Report
- 4. Federal/State Programs Report
- 5. Finance/Business Office Department Report
- 6. HR Report
- 7. Maintenance/Facilities Report
- 8. Special Education Report
- 9. Technology Report
- 10. Transportation, Cafeteria and Warehouse Report

IV. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes for Regular Board Meeting 12-4-13, Finance Work Session 12-10-13; Construction Work Session 12-11-13
- 2. Approval of Accounts Payable for November, 2013
- 3. Approval of Supplement to School Bus Contracts 2013-2014
- 4. Approval of BAR # 1314-0012 LANL Foundation \$13,992 - Increase
- 5. Approval of BAR # 1314-0020 SB9 Carry-Over \$3599
- 6. Approval of Award Letter and BAR # 1314-0022 Dual Credit \$6,562 - Initial Budget
- 7. Approval of Award Letter and BAR # 1314-0023 Fresh Fruit & Vegetables \$591.00-Initial Budget
- 8. Approval to RFP Multi Vendor Pricing Agreement
- 9. Approval of Indian Education Policies and Procedures 2013-2014

B. Other Action Items

- 1. Approval to Suspend Board Policy on Superintendent Evaluation

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 January 8, 2013, Carlos F. Vigil Middle School at 5:00 p.m.

VII. ADJOURNMENT