

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

Carlos F. Vigil Middle School

October 1, 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. Principal Reports

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Special Board Meeting September 27, 2013; Construction Work Session September 27, 2013;
 - 2. Approval of PSA for Speech Language Pathologist - Soliant Health
 - 3. Approval of Out of State Travel for GATE teacher Ms. Jennifer Ortiz to attend the NAGC's 60th Annual Convention in Indianapolis, Indiana on November 7-10, 2013, at no cost to the district.
 - 4. Approval of Resolution # 8 2013-2014 Supporting a Proposal for a County Education Gross Receipts Tax
 - 5. Approval of Memo of Understanding By and Between Rio Arriba County, New Mexico Public and Charter Schools
 - 6. Approval of Hutchinson Shockey Erley & Co Agreement
 - 7. Approval of Change of Bus Routes/ Boundary for The Española Public School District
- B. Action Items
 - 1. Approval of EVHS Locker Room Renovation

V. ANNOUNCEMENTS

- A. Regular Board Meeting - October 16, 2013 at Carlos F. Vigil Middle School at 5:00 p.m.

VI. 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) (2), (H) (8)
 - 1.. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) The Board will convene in Executive Session to discuss Personnel Matters.
 - a.. Superintendent Evaluation
 - 2. 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;
 - a.. Property Matters

VII. ADJOURNMENT