

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

March 4, 2014

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. 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) (7)
 - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (7) The Board will convene in Executive Session to discuss meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.
 - a. Pending Litigation with Elena Gallegos to discuss pending legal matters for DPH 1314-23

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Honorary Board Member Report
 - 2. Next Step Plan with Ms. Elena Torres Counselor at CFVMS and Ms. Evelyn Martinez Counselor at EVHS

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting February 19, 2014; Construction Work Session 01-28-14; Special Closed Session 01-24-14; Regular Board Meeting 11-29-11
 - 2. Approval of Out of State Travel to for EVHS staff to attend the AVID Summer Institute on July 29-August 2, 2014 in San Diego, CA. Paid with Title I and Rural Low Income Funds.
 - 3. Approval of Out of State Travel for EVHS Football Coaches to attend Wings and Things Coaches Clinic March 13-15, 2014 Racine, WI Total cost of trip \$1, 151.00
 - 4. Approval of Out of State Travel for four district contractors to attend LINKS in Portland, Oregon April 30-May 2, 2014 funded by ATAT Autism Spectrum
 - 5. Approval of Amendment #1 to the Lease Agreement for the Benny J. Chavez Community Center
 - 6. Approval of RFP 214-13 WAN/Digital Transmission Services - Technology
 - 7. Approval of RFP 214-14 Internet Access - Technology
 - 8. Approval of Permission to Advertise for Ancillary Services
 - 9. Approval of Out of State Travel for Special Education Department to San Antonio TX to examine program placement, to be paid out of Operational Litigation.
 - 10. Approval of Special Education Professional Services Agreements for Program Development and Behavior Interventions to be paid out of IDEA-B
 - 11. Approval of Out of State Travel for EVHS DECA National Conference, Atlanta, Georgia May 3-6, 2014 paid by Carl Perkins Grant and New Mexico Credit Union

- B. Other Action Items

VI. ANNOUNCEMENTS

- A. Special Board Meeting March 10, 2014 CFVMS (Reception @ CFVMS Cafeteria) 5:00 p.m.
- B. Ground Breaking Ceremony for Eutimio "Tim" Salazar III Fairview Elementary School March 11, 2014 9:30 a.m.
- C. Regular Board Meeting - March 19, 2014 Carlos F. Vigil Middle School at 5:00 p.m.

VII. ADJOURNMENT