

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

Carlos F. Vigil Middle School

March 19, 2014

Regular Board Meeting

5:00 PM

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**I. OPENING BUSINESS (5:00 p.m.)**

- A. Call to Order Mr. Lucas Fresquez, 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. Superintendent's Personnel Action
  - 2. Director's Report
  - 3. Principal Reports

**IV. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for Special Closed Session Board Meeting 2-24-14;; Special Board Meeting 3-10-14;
  - 2. Approval of Accounts Payable for January, 2014
  - 3. UNTABLING and Approval of Thin Client Lab for EVHS funded thru Carl Perkins Grant
  - 4. Approval of AVID 2014-2015 Contract for Española Valley High School and Carlos F. Vigil Middle School and membership fees
  - 5. Approval of Title I and Rural Low Income Expenditure to attend AVID Summer Institute for Española Valley High School and Carrlos F. Vigil Middle School staff
  - 6. Approval of Out of State Travel Request for Carlos F. Vigil Middle School staff to attend the AVID Summer Institute, San Diego, CA from July 29th - August 2nd, 2014
  - 7. Approval of Title I Expenditure for Technology Purchase for Española Valley High School 25 laptops and security cart
  - 8. Approval of Design Log, Incentive Research and Procurement Incentives for the EPS Moves to Win Campaign paid by Medicaid
  - 9. BAR #1314-0043 Transportation Final Allocation \$45,914 & Award Letter
  - 10. BAR 1314-0044 Next Generation Assessments\$32,386 and Award Letter
  - 11. BAR 1314-0045 New Mexico Autism Project \$8,880 & Award Letter
  - 12. BAR 1314-0047 SB-9 Capital Improvements \$402,509 & Trial Balance Report
  - 13. BAR 1314-0048 Impact Aid Indian Ed \$12,102 & Award Letter
  - 14. BAR 1314-0049 Impact Aid Special Education\$5,040 & Award Letter
  - 15. BAR 1314-0050 Teacher School Leader Stipends Serving At-Risk & Adv. Placement \$5,000 & Award Letter
  - 16. Approval of Open Meetings Act 2013 Policy Advisory Excerpts - School Board Meetings Update
  - 17. Approval of Pre-school Application
- B. Other Action Items
  - 1. Approval of 2014-2015 School Calendar

**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) (2) A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) 1. Limited Personnel Matters Superintendent Evaluation

**VI. ANNOUNCEMENTS**

- A. Española School Board of Education Members to attend NMSBA Region II Meeting In Los Alamos on March 20, 2014 at 5:30 p.m.
- B. Española School Board of Education Members to a NMASBO New Mexico Association of School Business Officials March 26 - 28, 2014 Albuquerque, NM
- C. Regular Board Meeting, April 2, 2014, Carlos F. Vigil Middle School at 5:00 p.m.
- D. Española School Board of Education Members to attend the NSBA Annual Convention April 5-7, 2014 New Orleans, LA

**VII. ADJOURNMENT**