

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

Carlos F. Vigil Middle School

April 23, 2014

Regular Board Meeting

5:00 PM

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)

- A. Española Public Schools Hearing for 2014-2015 Public Budget Hearing for Public Comment 2014-2015

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) (8)
 - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (8) (H) (2) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body;
 - 1 Property Matters LNKC

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. United Way of Northern New Mexico - The Community Action Fund
 - 2. Superintendent's Personnel Action
 - 3. District PAC
 - 4. Pro Sec Services Security Report
 - 5. Director Reports
 - 6. Insurance - Mr. Dave Phillips

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 4-2-14; Budget Work Session 4-8-14; Construction Work Session 3-4-14; Special Closed Board Meeting 2-12-14
 - 2. Approval of Accounts Payable for March, 2014
 - 3. Approval of United Way of Northern New Mexico
 - 4. Approval of Revised list of participants for the approved Out of State Travel for the AVID Summer Institute to San Diego CA from July 29 - August 2, 2014
 - 5. Approval of the Coca Cola Vending Agreement
 - 6. Approval of Reads to Lead Application
 - 7. Approval of Weight Room Equipment for EVHS paid for by Medicaid
 - 8. BAR 1314-0051 NM Reads to Lead
 - 9. BAR 1314-0052 Bonds Bldg.
 - 10. BAR 1314-0053 Carl Perkins

VI. Other Action Items

VII. ANNOUNCEMENTS

- A. Special Board Meeting, April 30, 2014, Carlos F. Vigil Middle School at 5:00 p.m.
- B. Regular Board Meeting, May 7, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

VIII. ADJOURNMENT