

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

Carlos F. Vigil Middle School

May 7, 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. DISCUSSION**

- A. Ed Tech Notes Mr. Leo Valdez & Mr. Duane Brown

**IV. 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/Contract

**V. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Adriana Gonzales - Nurse Practitioner - Española School Based Health Center (SBHC)
  - 2. Principal Reports

**VI. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for Budget Work Session 4-21-14; Budget Work Session 4-29-14
  - 2. Approval of Part-Time Resolution #12 July 01, 2014-June 30, 2015
  - 3. Approval of Salary Schedules for 2014-2015
  - 4. Approval of Scoreboard for Española Valley High School Gym
  - 5. Approval of Flooring Re-Painting of EVHS Gym Floor
  - 6. Approval of Permission to Advertise for Legal Services for 2014-2015
  - 7. Approval of Permission to Advertise for Security Services for 2014-2015
  - 8. Approval of Special Education Application and Budget for 2014-2015
  - 9. Proclamation - Great Teachers Make Great Public Schools May 7, 2014
  - 10. Approval of Fence Replacement at San Juan Elementary School

**VII. OTHER ACTION ITEMS**

- A. Approval of Amended Budget for 2014-2015 for Española Public Schools
- B. Approval of Superintendent's Contract

**VIII. ANNOUNCEMENTS**

- A. Regular Board Meeting May 21, 2014 - Carlos F. Vigil Middle School at 5:00 p.m

**IX. ADJOURNMENT**