

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

Carlos F. Vigil Middle School

May 21, 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. Black Mesa Wireless

**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) (H) (7)
  - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (2), (H) (7)
    - a. Limited Personnel Matters
    - b. Litigation

**V. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. LANL Foundation Ms. Susan Herrera & Ms. Dorothy Sanchez
  - 2. Recognition of the ROTC - EVHS
  - 3. Superintendent's Personnel Action
  - 4. District PAC
  - 5. Pro Sec Services Security Report
  - 6. Director Reports

**VI. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for Regular Board Meeting 5-7-14; Budget Work Session 4-8-14; Special Board Meeting 4-30-14; Construction Work Session 5-13-14; Special Board Meeting 5-13-14
  - 2. Approval of Accounts Payable for April 2014
  - 3. Approval of Title I Expenditure for Technology Purchase for Carlos f. Vigil Middle School, ETS Elementary and San Juan Elementary
  - 4. Approval of Fitness and Weight Room Equipment for CFVMS paid for by Medicaid
  - 5. Approval of Special Education Handbook of Procedures
  - 6. BAR 1314-0054 Dual Credit

**VII. Other Action Items**

**VIII. ANNOUNCEMENTS**

- A. Regular Board Meeting, June 4, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

**IX. ADJOURNMENT**