

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

June 4, 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. Alcalde Neighborhood Watch - Community Park old Alcalde Elementary School Grounds - Mr. Arsenio Martinez

III. DISCUSSION

- A. Recognition of ROTC Cadets Nathaniel Salazar and Geraldine Azofeifa by The City of Española, Mr. Efrén Sanchez and Española Public Schools

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

V. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report

VI. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Special Closed Board Meeting 5-21-14; Regular Board Meeting 5-21-14; Regular Board Meeting 8-8-12; Special Board Meeting 8-15-12; Regular Board Meeting 10-17-12; Special Board Meeting-Construction Committee Meeting 7-26-11;
 - 2. Approval of Resolution authorizing Espanola Public School District No. 55 to submit a completed application for financial assistance and project approval to the New Mexico Finance Authority for issuance of Education Technology Lease Purchase Arrangement/Notes in the amount of \$1,600,000.
 - 3. Approval of a motion authorizing the District's Financial Advisor to take necessary action for sale of Education Technology Notes and consideration for adoption
 - 4. Approval of Title I Expenditure for Summer School District Wide
 - 5. Approval for Out of State Travel for two staff members of Española Valley High School to attend Achieving Excellence in CTE; National Career Clusters Institute
 - 6. Approval of Federal Program Applications
 - 7. Approval of Title I Expenditures for Technology Purchase for Los Niños Kindergarten Center and TEQ Elementary School
 - 8. Approval of Title I Expenditure for Technology Purchase for Cariños Charter School
 - 9. Approval of RFP 214-15 Submitted by Ancillary Contractors
 - 10. Approval of ESY Contract Services for Ancillary Staff
 - 11. Approval of Behavior Specialist for Litigated Agreement

VII. OTHER ACTION ITEMS

VIII. ANNOUNCEMENTS

A. New Mexico School Boards Association 35th Annual School Law Conference, June 6-7, 2014 - Hotel Albuquerque, Albuquerque, NM

B. Regular Board Meeting June 18, 2014 - Carlos F. Vigil Middle School at 5:00 p.m

IX. ADJOURNMENT