

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

June 18, 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)

III. DISCUSSION

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - a. Pa'rriba Corporation - Thin Client - EVHS
 - 2. Director Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 6-4-14; Special Board Meeting 6-11-14;
 - 2. Approval of Accounts Payable for May 2014
 - 3. Approval of Renaissance Professional Development Contract
 - 4. Approval of State Bilingual Multicultural Education Funding Applications for 2014-2015
 - 5. Approval of 2014-2015 State Bilingual Application final Carinos Charter School
 - 6. Approval of Deletions of Capital Assets for 2013-2014
 - 7. Approval of Special Education Professional Services Agreement from IDEA-B
 - 8. Approval of Consideration for adoption of a Resolution #14 2013-2014
Determining the Necessity for Entering Into a Lease Purchase Arrangement and a
Note to Acquire Educational Technology Equipment in an Amount of \$1,600,000
 - 9. Approval of Bus Deletions

VI. Other Action Items

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, July 2, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

VIII. 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

IX. ADJOURNMENT