

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

Carlos F. Vigil Middle School

July 2, 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. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. County SRO Presentation
  - 2. Renaissance Presentation
  - 3. CESDP Literacy Contract

**IV. DISCUSSION ITEMS**

- A. Textbook Update

**V. ACTION ITEMS**

A. Consent Items

- 1. Approval of Minutes for - Regular Board Meeting June 18, 2014; Regular Board Meeting 12-15-11; Amended Construction Committee Meeting 11-21-11; Regular Board Meeting 11-16-11; Regular Board Meeting 7-20-11; Regular Board Meeting 7-11-11; Special Board Meeting August 23, 2011; Special Board Meeting 8-29-11; Board Work Session 8-30-11; Special Board Meeting 10-25-11; Regular Board Meeting 11-2-11
- 2. Approval of Resolution No 1 2014-2015 Open Meetings Act
- 3. Approval of Resolution No 2 2014-2015 Travel and Per Diem Reimbursement
- 4. Approval of Professional Services Agreements-Ancillary Contracts, 2014-2015 for Special Education
- 5. Approval of Professional Services Agreement-Behavior Specialist, 2014-2015 for Special Education
- 6. Approval of Recommendation to Award RFP214-17 Española Public Schools Security Services
- 7. Approval of Cariños Charter School MOU (Request for Title II Expenditure)
- 8. Approval of Renaissance Professional Development Contract
- 9. Approval of CESDP Literacy Contract
- 10. Approval of RFP 214-18 Española Public Schools Legal Services
- 11. Approval of Great Communication Teacher's Guide
- 12. Approval of Out of State Travel Request for EVHS Volleyball to attend Trinity University Team Camp and another HS Summer Tournament in San Antonio Texas from July 16 thru July 23, 2014
- 13. Approval to Purchase Vehicles for the Maintenance and Technology Department
- 14. Approval of the Española Public Schools 2014-2015 Special Education Handbook of Procedures
- 15. Approval of Permission to Advertise for Waste Water Analysis, Emergency Roofing and Septic Tank/Grease Trap Cleaning Services
- 16. Approval of Internal Budget Maintenance Transfers

B. Action Items

**VI. ANNOUNCEMENTS**

- A. Board Mediation for Cariños Matter, 9:00 a.m. to 5:00 p.m. Santa Fe, NM, July 2, 2014
- B. New Mexico School Boards Association Leader's Retreat July 11-12, 2014 Sagebrush Inn & Conference Center, 1508 Paseo Del Pueblo, Taos, NM

C. Regular Board Meeting - July 16, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

D. Board Retreat -Santa Claran Resort Hotel, Española NM, July 19, 2014

**VII. 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) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body;

1 Property Matters - Cariños Charter School Litigation

**VIII. ADJOURNMENT**