

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

Carlos F. Vigil Middle School

August 20, 2014

Regular Board Meeting

7:00 PM

I. OPENING BUSINESS (7:00 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. Brittany T. Serna Prevention Specialist of RAC STOP
- B. ETS Fairview Update - Clay Simmons
- C. GRT - Lobbyist Discussion-Leo Valdez

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Director Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 8-6-14
 - 2. Approval of Accounts Payable for July 2014
 - 3. Approval of RFP 215-03 Emergency Septic Services
 - 4. Approval for Permission to advertise, T.V. Mentor for School Year 2014-2015
 - 5. Approval of PSA for GRT Lobbyist - Robert Apodaca
 - 6. Approval of PSA for 2 Smooth Advertising for EPS Marketing
 - 7. Approval of MOU for Cariños Charter School thru Title I
 - 8. Approval of Renewal for Anti Virus Software for three years.
 - 9. Approval of Band Width to Upgrade Abiquiu, Chimayo, Mountain View, San Juan and EVHS for High Speed Internet
 - 10. Consideration for Adoption of a Resolution Authorizing the Execution and Delivery of the Española Public School District No 55 General Obligation Education Technology Lease Purchase Arrangement and Notes in amount of \$1,600,000.

VI. Other Action Items

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, September 3, 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) (8)
 - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (8)
 - a. Property Matters Litigation -

IX. ADJOURNMENT