

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

September 3, 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. EXECUTIVE SESSION

- A. Executive Session pursuant to NMSA 10-15-1:Subsection (H)(4), to discuss personally identifiable information about an individual student and to review and discuss an educational record about that student; and Subsection (H)(7), consulting in person or telephonically with legal counsel regarding pending litigation.

No action will be taken in Executive Session, and action, if any, will be taken when the Board adjourns from Executive Session and reconvenes in Open Session:

III. PUBLIC PARTICIPATION (5 minutes maximum)

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Associate Superintendent Report
 - 2. Principal Reports

V. DISCUSSION ITEMS

- A. LNKC Update

VI. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting 8-20-14;
 - 2. Approval of Consideration of Contract for Educational Services consistent with the discussion in Executive Session.
 - 3. Approval of Professional Services Agreement for CES Diagnostician
 - 4. Approval for Purchase of New Bus for To and From Route
 - 5. Approval of Proposal to Replace & Repair Hot Water System at EVHS
- B. Action Items
 - 1. Approval of March 4, 2014 Action Items
 - a. 1. Approval of Minutes for - Regular Board Meeting February 19, 2014; Construction Work Session 01-28-14; Special Closed Session 01-24-14; Regular Board Meeting 11-29-11
 - 2. Approval of Out of State Travel to for EVHS staff to attend the AVID Summer Institute on July 29-August 2, 2014 in San Diego, CA. Paid with Title I and Rural Low Income Funds.
 - 3. Approval of Out of State Travel for EVHS Football Coaches to attend Wings and Things Coaches Clinic March 13-15, 2014 Racine, WI Total cost of trip \$1, 151.00
 - 4. Approval of Out of State Travel for four district contractors to attend LINKS in Portland, Oregon April 30-May 2, 2014 funded by ATAT Autism Spectrum
 - 5. Approval of Amendment #1 to the Lease Agreement for the Benny J. Chavez Community Center
 - 6. Approval of RFP 214-13 WAN/Digital Transmission Services - Technology

7. Approval of RFP 214-14 Internet Access - Technology
8. Approval of Permission to Advertise for Ancillary Services
9. Approval of Out of State Travel for Special Education Department to San Antonio TX to examine program placement, to be paid out of Operational Litigation.
10. Approval of Special Education Professional Services Agreements for Program Development and Behavior Interventions to be paid out of IDEA-B
11. Approval of Out of State Travel for EVHS DECA National Conference, Atlanta, Georgia May 3-6, 2014 paid by Carl Perkins Grant and New Mexico Credit Union

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - September 17, 2014, Carlos F. Vigil Middle School at 5:00 p.m.
- B. New Mexico School Boards Association - Fall Region II Meeting September 18, 2014 at the Taos Municipal School District, Taos, NM 5:30 p.m.-8:30 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)
 - 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 - Pending Litigation

IX. ADJOURNMENT