

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

September 17, 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. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

- A. School Supply Costs - Ms. Judy Bell
- B. Pledge for gun safety for High School Students. Representing Rio Arriba Gun Policy Task Force - Ms. Mary Shoemaker
- C. Velarde Elementary closure - Ms. Kimberly Lopez
- D. Velarde Elementary - Ms. Trish Duran

III. DISCUSSION

- A. Mr. Richard Marquez and Mr. Efren Sanchez- Drug Walk
- B. ETS Fairview Update - Clay Simmons

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Director Reports
 - 3. Boys and Girls Club Contract
 - 4. Associate Superintendent Report
- C. ProSec Services August 2014 Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 9-3-14;
 - 2. Approval of Accounts Payable for August 2014
 - 3. Approval of Out of State Travel for Terri Strauss and students of EVHS to the Western Region Leadership Conference in Anaheim California November 11-16, 2014. Paid for by Carl Perkins and fundraising.
 - 4. Approval to Award T.V. Mentor for EVHS RFP 215-05
 - 5. Approval to Award Contractor for the Los Niños Kindergarten Center Renovation RFP 215-05
 - 6. Approval of Transportation of Programs for 2014-2015
 - 7. Approval of BAR 25171 Child & Adult Food Program
 - 8. Approval of BAR 26113 LANL Foundation
 - 9. Approval of BAR 57155 Breakfast for Elementary
 - 10. Approval of BAR 31100 Bond. Bldg. BAR
 - 11. Approval of GRT Lobbyist Joseph G. Torres \$25,000.00
 - 12. Approval of BAR 24153 Title III Española-Mesa Vista - Initial Budget

VI. Other Action Items

- A. Discussion and action on approval of reorganization of grade levels, consolidation of educational programs and closure of Mountain View Elementary School, Velarde Elementary School and submission of application to the Public Education Department for approval of reorganization and closure.

VII. ANNOUNCEMENTS

A. 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.

B. Regular Board Meeting, October 1, 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 - Cariños Charter School

IX. ADJOURNMENT