

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

October 15, 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. Approval of Agenda

**II. PUBLIC PARTICIPATION (5 minutes maximum)**

- A. Windstream Report - Telcom Solutions Inc. - Mr. David Maestas

**III. DISCUSSION**

- A. Indian Education Tribal Resolution to Implement Indian Policies & Procedures
- B. District-Wide Switch Replacement Project

**IV. DISTRICT REPORTS**

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

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for Regular Board Meeting 10-8-14
  - 2. Approval of September 2014 Accounts Payable
  - 3. Approval of Autism and Applied Behavior Training for 3 years
  - 4. Approval to Increase CES contract for Diagnostician to accommodate testing requirements per IEPs and SAT process
  - 5. Approval of BARs - Fund 1400 Instruction and Materials
  - 6. Approval of BARs - Fund 25184 Indian Education
  - 7. Approval of BARs - Fund 25171 Child and Adult Food Program
  - 8. Approval of BARs - Fund 27103 Dual Credit Award
  - 9. Approval of Permanent Cash Transfer
  - 10. Approval of Purchase of Licenses for Edgenuity for EVHS and CFVMS
  - 11. Termination of Bus Contract
  - 12. Approval of Purchase of Technology Chromebooks, licensing and carts) for K-3 Plus Schools to include Abiquiu, Alcalde, Eutimio Salazar, James H. Rodriguez, San Juan and Tony Quintana utilizing k-3 Plus Supply and Material allocation

**VI. Other Action Items**

- A. Untabling of Title III / Approval of Title III

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting, November 5, 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**