

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

October 8, 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)

III. DISCUSSION ITEMS

- A. Girl Scout Troop # 10492 San Juan Elementary - Ms. Savannah Trujillo

IV. DISTRICT REPORTS

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

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting 9-17-14;
 - 2. Approval for Additional service time for Ancillary Speech Services with IEP's
 - 3. Approval to purchase 16 Video Cameras , hardware and accessories for EVHS and CFVMS
- B. Action Items

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - October 15, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

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 - Pending Litigation

VIII. ADJOURNMENT