

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

November 5, 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)**

**III. DISTRICT REPORTS**

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

**IV. DISCUSSION ITEMS**

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for - Regular Board Meeting 9-17-14; Committee Work Session 10-29-14; Technology Work Session 10-21-14; Construction Work Session 9-23-14; Board Work Session 8-20-14; Special Closed Session Board Meeting 8-13-14;
  - 2. Approval of PSA with Cardiac Science Two Year Service Plan
  - 3. Approval of PSA - RFP for Ardor Health for Speech Therapy
  - 4. Approval of Purchase of Cafeteria Furniture - Add on for EVHS
  - 5. Approval of PSA Bus Service Contract for Cariños Charter School
  - 6. Approval of 2014 FMP Update
- B. Action Items

**VI. ANNOUNCEMENTS**

- A. Regular Board Meeting - November 19, 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**