

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

November 18, 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. Hutchinson, Shockey, Erelly & Co. - Mr. Leo Valdez
- B. Myrna Romero Mt. View Elementary

III. DISCUSSION

- A. Construction Update on ETS Fairview Elementary and Los Niños Kindergarten Center - Mr. Clay Simmons

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 Board Work Session 11-12-14; Special Closed Session Board Meeting 11-10-14; Regular Board Meeting 11-5-14; Regular Board Meeting 10-15-14; Board Work Session 8-6-14; Special Closed Session Board Meeting 7-29-14; Special Board Meeting-Joint Meeting w/Española City Council 5-24-11
 - 2. Approval of October 2014 Accounts Payable
 - 3. Approval of Proposal to the Legislature to help purchase Devices for our Secondary Level to Assist with PARCC Testing.
 - 4. Approval of Boys and Girls Club Memorandum of Agreement
 - 5. Approval of the Resolution and Proclamation of the School District Election for February 2015.
 - 6. Approval of School Consolidation of Mt. View and Chimayo Elementary; Mt. View closure on January 5, 2015
 - 7. Approval of BAR # 1415-0015 and Award Letter
 - 8. Approval of BAR # 1415-0017 and Award Letter
 - 9. Approval of BAR 1415-0018 - 3100-PSFA \$500,000 Reimbursement
 - 10. Approval of 31200 and 31400 Permanent Cash Transfer Approval on 10-15-14 by Board of Education & PED Approval 10-27-14
 - 11. Approval of BAR # 1415-0019 11000 Operational \$109,530 Decrease
 - 12. Approval of BAR # 1415 0020 Increase \$19,456.
 - 13. Approval of BAR # 1415 0021 31400 Increase \$ 90, 074

VI. Other Action Items

- A. **UNTABLING** of Approval of FMP Update

VII. ANNOUNCEMENTS

A. Mr. Lucas Fresquez and Ms. Annabelle Almager will be attending the NALEO 10th Biennial National Institute for Newly Elected Officials , November 19 - 24, 2014, in Washington, D.C.

B. Regular Board Meeting, December 3, 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