

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

December 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)

III. DISCUSSION

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

IV. DISTRICT REPORTS

- A. Board President Report
 - 1. Honorary School Board Member Report - Nieves Flores, Student
- 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 and Special Board Meeting of 12-10-14; Regular Board Meeting 12-03-14.
 - 2. Approval of November, 2014 Accounts Payable
 - 3. Approval of \$150,000.00 for Technology for Carlos. F. Vigil Middle School and EVHS
 - 4. Approval of Diagnostician needs for the district. (No additional cost to the district)
 - 5. Approval of First Reading of Policy Advisory No. 98 IHBCA -Programs for Pregnant/Parenting Students; Policy No. 99 - JIE - Pregnant/Parenting Student; and Policy No. 100 - JJIB - Interscholastic Sports Approval of First Reading of Policy Advisory No. 108 JLCB - Immunization of Student and JLCB-R Immunizations of Students; Policy Advisory No. 109 - JLF - Reporting Child Abuse/Child Protection; Policy Advisory No. 110 - IHAMB - Family Life Education, IHAMB- E Family Life Education; and Policy Advisory No. 111- IKF - Graduation Requirements
 - 6. Approval of Resolution # 5 - 2014-2015 Indian Education Resolution
 - 7. Approval of Budget Adjustment Request 27166 Final Award Letter
 - 8. Approval of Budget Adjustment Request 27183-Award Letter\$10,000.00
 - 9. Approval of Budget Adjustment Request 27166 K-3 Plus 1415-0025 D
 - 10. Approval of Budget Adjustment Request 27183 New Mexico Grown FVV

VI. OTHER ACTION ITEMS

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, January 7, 2015, 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 - Benny Chavez Senior Center

IX. ADJOURNMENT