

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

February 4, 2015

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. DISTRICT REPORTS

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

IV. DISCUSSION ITEMS

- A. Mr. Brian Wingard - EVHS Music Class

V. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes for - Regular Board Meeting 1-21-14; Budget Work Session 1-26-15
- 2. Approval of BAR 25153 Medicaide Fund (Increase) \$118077
- 3. Approval of Out of State Travel for Marie Leyba, Social Worker to attend "Drug Endangered Children - Building a Successful Collaborative Response" in Columbia, South Carolina, March 3-5, 2015. There are no costs to the district.
- 4. Approval of Out of State travel for Dr. Rose Cavalcante to attend "ADOS-2 Training for Clinicians", April 20-21, 2015 in Minneapolis, MN. Autism Grant from PED will pay all costs for this training.
- 5. Approval of Out of State Travel for Mr. Francis Vigil, Indian Ed. Director to attend "Grant Partnership Meeting", in Tucson, AZ on 02/08/15-02/10/15, at no cost to the district.
- 6. Approval of Title I Expenditure for Technology Purchase for James H. Rodriguez Elementary and Española Valley High School
- 7. Approval of Preventive Maintenance Plan 2014-2015
- 8. Approval of District Deletions - Deletions of Capital Assets, Disposed Assets GFA and Non-GFA for 2014-2015
- 9. Approval of Erate Category 2 Services

B. Action Items

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - February 18, 2015, Carlos F. Vigil Middle School at 5:00 p.m.

VII. ADJOURNMENT