

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

January 7, 2015

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**

- A. Northern Rio Grand National Heritage Area presentation Mr. Thomas Romero and Ms. Ellen Kaiper - EVHS TV 101 Class

**V. ACTION ITEMS**

A. Consent Items

- 1. Approval of Minutes for - Regular Board Meeting 12-17-14; Special Closed Board Meeting 12-15-14; Special Board Meeting 12-22-14; and Special Closed Board Meeting 1-5-15
- 2. Approval of Carlos F. Vigil Middle School Instructional Audit
- 3. **UNTABLING** of Approval of November, 2014 Accounts Payable
- 4. **UNTABLING** of Approval of Budget Adjustment Request 27166 - Final Award Letter
- 5. **UNTABLING** of Approval of Budget Adjustment Request 27183 - Award Letter for \$10,000.00
- 6. **UNTABLING** of Approval of Budget Adjustment Request 27166 - K-3 Plus 1415-0025 D
- 7. **UNTABLING** of Approval of Budget Adjustment Request 27183 - New Mexico Grown FVV
- 8. Approval of Santa Clara Water Easement for ETS Fairview Elementary
- 9. Approval of Bus Contracts for Cariños Charter School
- 10. Approval of Second 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 Second 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
- 11. Approval of Indian Policies and Procedures (IPP)

B. Action Items

**VI. ANNOUNCEMENTS**

- A. Regular Board Meeting - January 21, 2015, Carlos F. Vigil Middle School at 5:00 p.m.

**VII. ADJOURNMENT**