

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

February 18, 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. DISCUSSION

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Associate Superintendent's Report
 - 3. Director Reports
 - 4. Pro-Sec Services Security Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 2-4-15; Construction Work Session 2-9-15
 - 2. Approval of January 2014 Accounts Payable
 - 3. Approval of Out of State Travel for Mr. Brian E. Wingard to travel with 2015 EVHS Choir to Elitch Gardens, Denver CO May 21-24, 2015
 - 4. Approval of Shoot Away Machine for the Athletic Department
 - 5. Approval of Erate Category 2 Services
 - 6. Approval of PSA for Occupational Therapist Services - Operational
 - 7. Approval of PSA for Brazilian Jiu-jitsu at JHR
 - 8. Approval of Alternate Demonstration of Competency for Graduation
 - 9. Approval of PSA for Part-Time School Psychologist to provide services for students per their IEP

VI. Other Action Items

- A. Approval of Suspension of Board Policy C-0100 © CB Regarding Superintendent Contract

VII. ANNOUNCEMENTS

- A. Special Board Meeting, March 2, 2015, Carlos F. Vigil Middle School Cafeteria at 5:30 p.m.
- B. Regular Board Meeting, March 4, 2015, Carlos F. Vigil Middle School at 5:00 p.m.

VIII. ADJOURNMENT