

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

January 21, 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)

- A. Science Fair at CFVMS January 29, 2015 - Ms. Laura Thomson

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
 - 4. Pro-Sec Services Security Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Special Closed Session Board Meeting 1-5-2015; Regular Board Meeting 1-7-15; Special Closed Session Board Meeting 1-12-15; Special Closed Session Board Meeting 10-6-14;
 - 2. Approval of December 2014 Accounts Payable
 - 3. Approval of Second Quarter Internal Budget Maintenance Transfer
 - 4. Approval of BAR # 1415-24108 Autism Grant and Award Letter
 - 5. Approval of BAR # 1415- 24174 Carl D. Perkins and Award Letter
 - 6. Approval of BAR 1415-24183 School Kitchen Equipment - Grant \$11,000
 - 7. Approval of VMware Licensing and Support Renewal - CES Vendor
 - 8. Approval of WLAN Network Solution - District wide Wireless - CES Vendor
 - 9. Approval of Tech Equipment Purchase for Business Lab - Carl Perkins Funded - CES Vendor
 - 10. Category 1-Erate Selection Approval
 - 11. SIS Data Cleanup Support Consultant
 - 12. Approval of 2014-2015-25145 Impact Aid SpEd 1 Bar \$10,035
 - 13. Approval of 2014-2015-25147 Impact Aid Indian Ed 1 Bar \$21,466
 - 14. Approval of Third Reading of Policy Advisory No. 98 IHBCA -Programs for Pregnant/Parenting Students; Policy No. 99 - JIE- Pregnant/Parenting Student; and Policy No. 100 - JJIB -Inter- Scholastic Sports Approval of Third 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
 - 15. Approval to Award Multi-Vendors for Janitorial Supplies & Service Price Agreement (RFP 215-09)

VI. Other Action Items

VII. ANNOUNCEMENTS

A. Regular Board Meeting, February 4, 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 - Cariños Charter School

IX. ADJOURNMENT