

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

March 18, 2015

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mr. Pablo E. Lujan, 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
- 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 3-4-15; Special Board Meeting 3-2-15
 - 2. Approval of February 2015 Accounts Payable
 - 3. **UNTABLING** of Approval of Out of State Travel for Ms. Antonia Herrera and Ms. Escasinas to travel with San Juan Elementary Students to Earth Shuttle in Orlando, FL, May 15- 23 , 2015.
 - 4. Approval of 1415-0033 Budget Adjustment 25145 \$7920.00
 - 5. Approval of 1415-0034 Budget Adjustment 25147 \$14,368.00
 - 6. Approval of 1415-0035 Budget Adjustment 24160 \$1609.00
 - 7. Approval of 1415-0036 Budget Adjustment 26113 \$73,772.00
 - 8. Approval of 1415-0038 Budget Adjustment 27150 \$25,000.00
 - 9. Approval of Out of State Travel request from Mr. Jimmy Lara teacher at James H. Rodrigueaz Elementary and students Cassandra Dautz, Jaleena Rolon and Jose Valdez to Washington D.C . Future City will pay expenses. Dates are from March 21-March 23, 2015.
 - 10. Approval of 1415-0041 General Fund Out of Function Transfer
 - 11. Approval of Reverse Osmosis Water Treatment System Needed for Abiquiu Elementary.
 - 12. Approval of 1415-Mesa Vista Bar - Initial Budget

VI. Other Action Items

VII. ANNOUNCEMENTS

- A. National School Board Association (NSBA) Convention, Nashville, TN, March 20-24, 2015,
- B. Regular Board Meeting, April 1, 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)
 - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (8) for the discussion of the purchase,

acquisition or disposal of real property or water rights by the public body;

1 Property Matters - Pending Litigation

IX. ADJOURNMENT