

**Española Public School District #55**  
**Work Session - Board Retreat**

Santa Claran, Espanola, NM

April 18, 2015

Work Session - Board Retreat

9:00 AM

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**I. OPENING BUSINESS (9:00 a.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. DISCUSSION - OPEN RETREAT**

- A. 9:00 - 9:10 Dr. Danny Trujillo - Purpose-Retreat
- B. 9:10 - 9:30 Ms. Myra Martinez - EPSS Overview - NCA Review
- C. 9:30 - 10:15 Ms. Christina Baca SPED Program Development
- D. 10:15 - 11:00 Ms. Sennie Quintana - Cafeteria
- E. 11:00 - 11:45 Mr. Adan Cordova -Facilities - Salary Schedule, Warehouse Supplies, POMS & Associates Report
- F. 11:45 - 12:15 Mr. Andrew Trujillo Technology and Ms. Felicia Maestas Curriculum Working Lunch
- G. 1:00 - 1:45 Mr. Larry DeAguiro - Federal Programs - Professional Development and Services Provided
- H. 1:45 - 2:15 Mr. Francis Vigil, Indian Education
- I. 2:15 - 3:00 Mr. Eric Vigil - Athletic Department
- J. 3:00 - 4:00 Dr. Danny Trujillo - CBA Update, Policy, Calendar, Review of Board Schedule, Miscellaneous...

**III. ANNOUNCEMENTS**

- A. Budget Work Session - April 20, 2015 EPS Conference Room A 5:30 p.m.
- B. Special Board Meeting - April 21, 2015 EPS Conference Room A 5:30 p.m.
- C. Regular Board Meeting - May 6, 2015 Carlos F. Vigil Middle School 5:00 p.m.
- D. Graduation - May 16, 2015 Española Valley High School 10:00 a.m.
- E. Regular Board Meeting - May 20, 2015 Carlos F. Vigil Middle School 5:00 p.m.
- F. NMSBA School Law Conference - May 29-30, 2015 Albuquerque, NM

**IV. ADJOURNMENT**