

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

EPS Administration Building -
Conference Room A

May 20, 2015

Regular Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 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. Brian Wingard - EVHS Muic Department
- B. John Peterson- San Juan Elementary Programs (NDI) and School Walkthroughs

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
 - 5. Velarde Elementary School and Alcalde Elementary School

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Budget Work Session 4-1-15; Budget Work Session 5-5-15; Regular Board Meeting 5-6-15;
 - 2. Approval of April 2015 Accounts Payable
 - 3. Approval of RLI Request for Technology Purchase for EVHS
 - 4. Approval of Title I Request for Technology Purchase for ETS, Chimayo and CFVMS
 - 5. Approval of Additional Items Approval of Deletions for Supply Assets for 2014-2015
 - 6. Approval - Justification for Tree Removal of District Facilities
 - 7. Approval of Permission to Advertise Ancillary Services for 2015-2016 SY
 - 8. Approval to Purchase a UTV side by side for Transportation
 - 9. Approval to Purchase Approximately \$20,000.00 in Tires for Transportation
 - 10. Approval of BAR#1415-0055 27103 Dual Credit
 - 11. Approval of BAR#1415-0056 24176 Carl Perkins Redistribution
 - 12. Approval of BAR#1415-0057 Carl Perkins Basic Award
 - 13. Approval to Purchase EVHS Football Uniforms

VI. Other Action Items

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, June 3, 2015, Carlos F. Vigil Middle School at 5:00 p.m.
- B. NMSBA Thirty Sixth Annual School Law Conference, May 29 - 30, 2015, Hotel Albuquerque, Albuquerque, NM
- C. NALEO Thirty Second Annual Conference, June 17 - 19, 2015, Aria Resort & Casino, Las Vegas, Nevada

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 - Velarde Elementary School

IX. ADJOURNMENT