

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

March 4, 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

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Associate Superintendent's Report
 - 2. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Construction Work Session 2-9-15; Special Closed Board Meeting 2-17-15; Regular Board Meeting 2-18-15; Special Closed Board Meeting 2-23-15; Budget Work Session 2-25-15
 - 2. Approval of BAR 27178 2700 Student Transportation Initial Budget \$154,289.
 - 3. Approval of BAR 13000 Pupil Transportation 2700 Student Transportation Increase \$19,806.
 - 4. 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
 - 5. Approval of Out of State Travel for Ms. Terri Strauss to travel with EVHS DECA to International Career Development Conference in Orlando, FL, April 23-30, 2015.
 - 6. Approval of Out of State Travel for Mr. Francis Vigil, Indian Education Director to travel to the National Science Foundation at the Society for American Archaeology Conference in San Francisco, CA on April 14-17, 2015.
 - 7. 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.
 - 8. Approval of EPS RFP 215-10 Student Information System
 - 9. Approval of Recommendation to Award Keers Asbestos Remediation at Española Middle School East EMSE

VI. Other Action Items

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, March 18, 2015, Carlos F. Vigil Middle School at 5:00 p.m.
- B. Spring Budget Workshop, Hotel Albuquerque, Wednesday April 8th through Friday, April 10th, 2015.

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