

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

EPS Administration Building -
Conference Room A

April 27, 2015

Special 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. EXECUTIVE SESSION

- A. NOTICE S 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) (2) to discuss limited personnel matters, including the Superintendent's Contract.
 - A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters
 - a. Administrative Leave
 - b. Acting Superintendent

III. DISCUSSION

- A. 2015-2016 School Calendar

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Special Board Meeting 4-21-15
 - 2. Approval of TEQ Request for Title I Expenditure for Reading
 - 3. Approval of Title II Expenditure for Professional Development resource materials (SIOP-PD Materials).
 - 4. Approval of Title II Expenditure for Professional Development resource materials (Guide for Educational Success).
 - 5. Approval of Budget Adjustment Request 24120 IDEA B 24120-44500
 - 6. Approval of Allied 360 Construction Proposal for San Juan Elementary Fencing Project
- B. Other Action Items
 - 1. **UNSUSPEND** Approval of Suspension of Policy G-0061-GA-R
 - 2. Ratification of Administrative Leave
 - 3. Approval of Acting Superintendent
 - 4. Delegation of Authority for Negotiation of Acting Superintendent Contract

V. ANNOUNCEMENTS

- A. Regular Board Meeting May 6, 2015 Carlos F. Vigil Middle School 5:00 p.m.

VI. ADJOURNMENT