

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

April 15, 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)

- A. Arsenio Martinez Alcalde Community

III. DISCUSSION

- A. Mr. Brian Wingard - EVHS Music Department
- B. 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 4-1-15; Budget Work Session 3-25-15
 - 2. Approval of March 2015 Accounts Payable
 - 3. Approval of Part Time Resolution -2015-2016
 - 4. Approval of Salary Schedule 2015-2016
 - 5. Approval of Letter to Cariños Charter School

VI. Other Action Items

- A. Approval of 24153 BAR #14-15-0051 Title III Initial Budget and Award Letter \$72,498.00
- B. Approval of 2014-2015 3rd Qtr. Budget Maintenance Transfer Report
- C. Approval of Cariños de Los Niños Agreements on Nutrition and Transportation
- D. Approval of School Calendar 2015-2016
- E. Approval of 1415-0041 General Fund Out of Function Transfer
- F. Approval of 24109 IDEA-B PreSchool BAR #1415-0050 \$3146
- G. Approval of 24120 IDEA-B Risk Pool BAR # 1415-0052 \$954.00
- H. Approval of Suspension of Policy G-0061-GA-R

VII. ANNOUNCEMENTS

- A. NMSBA Region II Meeting, April 16, 2015, Tierra Amarilla at the Escalante Middle/High School Commons Area from 5:30 - 8:30 p.m.
- B. Board Retreat April 18, 2015, Santa Claran, Espanola, NM from 8:00 a.m. to 4:00 p.m.
- C. Budget Work Session, April 20, 2015, Española Administration Building, Conference Room A at 5:30 p.m.
- D. Regular Board Meeting, May 6, 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 - Benny J. Chavez Center Property

IX. ADJOURNMENT