

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

June 24, 2015

Regular 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. PUBLIC PARTICIPATION (5 minutes maximum)

III. DISCUSSION

- A. Mr. Brian Wingard - EVHS Music Department

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Associate Superintendent's Report
 - 2. Director Reports
 - 3. Pro-Sec Services Security Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes
 - 2. Approval of May 2015 Accounts Payable
 - 3. Approval of Out of State Travel (Carlos F. Vigil Middle School) participant change.
 - 4. Approval of 2015-2016 Ancillary Contracts
 - 5. Approval of Permission to Advertise for T.V. Mentor for School Year 2015-2016
 - 6. Approval of VLAN and PBX Support for New Network Redesign
 - 7. Approval of Title II Expenditure for EVHS Freshman Academy Planning and Beginning Teacher Monitoring Program
 - 8. Approval on Justification for Conduit Installation for Windstream Fiber to EPS
 - 9. Approval of BAR #1415-0059 \$13,986.00 - Award Letter
 - 10. Approval of 2015-2016 per mile Bus Service Contracts

VI. OTHER ACTION ITEMS

- A. Approval of Superintendent Contract 2015-2016 School Year

VII. ANNOUNCEMENTS

- A. Velarde Community Meeting, June 25, 2015, Carlos F. Vigil Middle School at 5:30 p.m.
- B. Regular Board Meeting, July 1, 2015, Carlos F. Vigil Middle School at 5:30 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) (5), (H) (7), (H) (8), (H) (2)
Executive Session - As per Open Meetings Act 10-15-1 (H) (5), (H) (7), (H) (8), (H) (2);
 - 1. Collective Bargaining—Section 10-15-1 (H) 5)
 - 2. Litigation—Section 10-15-1 (H) (7) Velarde Elementary School Closure
 - 3. Real Property—Section 10-15-1 (H) (8) - Hernandez Elementary School Santa Clara Lease/Old Middle School Property
 - 4. Limited Personnel Matters—Section 10-15-1 (H) (2)

IX. ADJOURNMENT