

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

April 1, 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. Federal Programs - Mr. Larry DeAgüero

**IV. DISTRICT REPORTS**

- A. Board President Report
  - 1. Cindy Roybal - EVHS
  - 2. DECA Students - EVHS
  - 3. Mr. Jimmy Lara and Students - JHR
  - 4. Ms. Laura Thompson - CFVMS
  - 5. Mario Martinez - EVHS
  - 6. MESA Students
- B. Superintendent Report
  - 1. Associate Superintendent's Report
  - 2. Principal Reports

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for Budget Work Session 3-16-15; Regular Board Meeting 3-18-15; Budget Work Session 3-25-15
  - 2. Approval of Out of State Travel for Sixth Grade Students to attend the Close Up Program Trip to Washington, D.C. with Sponsor Ms. Jeannette Martinez from May 3- 9 , 2015. Expenses paid by fundraising.
  - 3. Approval of Special Education Handbook of Procedures for 2015-2016.
  - 4. Approval of Special Education Application for 2015-2016.
  - 5. Approval to Increase Susan Wright's PT Contract
  - 6. Approval of 24153 BAR #1415-0005 Mesa Vista Final Allocation \$11,364.00
  - 7. Approval of 24154 BAR #1415-0043 Title II \$360,251.00
  - 8. Approval of 24101 BAR #1415-0044 Title I \$207,541.00
  - 9. Approval of 11000 BAR #1415-0045 PED Document-Operational \$34,029.00
  - 10. Approval of 31700 BAR #1415-0046 \$175,539.00
  - 11. Approval of 31700 BAR #1415-0047 \$214,843.00-Award Letter
  - 12. Approval of BAR #1415-0048 IDEA Prvt. School \$14,771
  - 13. Approval of 24106 BAR #1415-0049 IDEA Entitlement \$200,121.00
  - 14. Approval of Proclamation for Carlos F. Vigil Field Dedication.
  - 15. Approval of Benny J. Chavez lease with Santa Fe County - one year.
  - 16. Approval of the New Mexico PreK Program SY 2015-2016 Continuation Application.

**VI. Other Action Items**

**VII. ANNOUNCEMENTS**

- A. Spring Budget Workshop, Hotel Albuquerque, Wednesday April 8th through Friday, April 10th, 2015.
- B. Ribbon Cutting Ceremony for Carlos F. Vigil Athletics Fields April 14, 2015 at 1:30 p.m.
- C. Budget Work Session - April 7, 2015 Carlos F. Vigil Middle School 5:30 p.m.
- D. Regular Board Meeting, April 15, 2015 Carlos F. Vigil Middle School at 5:00 p.m.

**VIII. ADJOURNMENT**