

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

June 3, 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. EVHS Music Program Report on Out of State Trip - Mr. Brian Wingard

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 Regular Board Meeting 5-20-15;
 - 2. Approval of Title II Expenditure for Carlos F. Vigil Middle School - AVID Summer Institute in San Diego, CA August 3-5, 2015 Name changes
 - 3. Approval of Title II Expenditure for temporary teaching, management and or administrative position
 - 4. Approval of Title I, Title III, and Rural Low Income Schools Applications.
 - 5. Approval of Deletions of Capital Assests for 2014-2015
 - 6. Approval of Title II Professional Services Agreements - TESOL and Technology Workshops (3)
 - 7. Approval of Title I Request for Technology purchase for EVHS
 - 8. Approval of Title II Professional Development and Expenditure (District-Wide).
 - 9. Approval for Permission to advertise for Proposal/Bids for the 2015-2016 School Year with option to renew for up to three additional years.:
 - Public Address/Fire Alarm
 - Telephone Data
 - Primary Electrical Maintenance Service
 - Emergency Plumbing Services
 - 10. Approval Justification for Tree Removal at District Facilities

VI. Other Action Items

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, June 17, 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) (H) (2)
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 - Hernandez Property Adjacent to School
- B. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters - Collective Bargaining

IX. ADJOURNMENT