

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

July 15, 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)

- A. LANL Stem Initiatives - Jenelle Vigil-Maestas

III. DISCUSSION

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Associate Superintendent's Report
 - 3. Directors' Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 7-1-15; Special Board Meeting 6-12-15; Budget Work Session & Special Closed Session Board Meeting 6-10-15; Budget Work Session 6-8-15
 - 2. Approval of PSA for D'Rese Sutherland - CES - for Internal Review of Business, Financial and Procurement
 - 3. Approval of 2015-2018 MOU with Northern New Mexico Science Education Consortium-Los Alamos National Laboratory Foundation
 - 4. Approval to Award Projects over \$5,000.00 for EVHS and CFVMS
 - 5. Approval of Title II Unliquidated Obligations and PSA's associated to Obligations
 - 6. Approval of 2015-2016 Salary Schedules
 - 7. Approval of IMC nodes / Districtwide - Mult-Management Software Tool
 - 8. Approval of Permission to Advertise for Bids for Grade A Milk - District Wide
 - 9. Approval to Award for Occupational Therapist. Consuelo Salazar for School Year 2015-2016
 - 10. Approval of Title I Summer School Expenditures

VI. OTHER ACTION ITEMS

- A. Approval of Summit Contract
- B. Approval of Facility Build Contract for Portable Renovations at EVHS
- C. Approval of additional 05 Special Education Teacher

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, August 5, 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) - San Juan Elementary School
 - 4. Limited Personnel Matters—Section 10-15-1 (H) (2)

IX. ADJOURNMENT

