

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

August 4, 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

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 7-15-15; Board Work Session and Closed Meeting 7-14-15; Board Work Session 7-29-15
 - 2. Española Public Schools Education Foundation (EPSEF) request for reimbursement of \$8,296.00
 - 3. Acceptance of PED Truancy Initiative Award for \$300,000 for 2015-2016 school year.
 - 4. Approval to allow the Española Police Department to let the K-9 dog purchased with EPS Funds be retired and adopted.
 - 5. Approval of Out of State Travel for Human Resource Staff to attend TimeClock Plus National Learning Summit, October 4-7, 2015 San Antonio, Texas.
 - 6. Approval of change order (owners request) for Landscaping at Los Niños Kindergarten Center
 - 7. Approval of short-term contracted services for Grounds (weeding and cleanup) in preparation for the beginning of school.
 - 8. Approval of PMI contract for gum removal at secondary schools, and removal of chemicals and paints in storage closets at EVHS.
 - 9. Approval of Title III Expenditure for Española Valley High School
 - 10. Approval of Contract error and adjustment to Physical Therapist's Salary
 - 11. Approval of Recommendation to Award RFP 216-02 TV Mentor EVHS SY 2015-2016
 - 12. Approval of Recommendation to Award RFP IFB 216-01 Milk District Wide
 - 13. Approval of Contractor for EVHS Renovation of 4 double portables IFB-216-03EVHS Portables
 - 14. Approval to Advertise for proposals/bids for Public Address/Fire Alarm, Telephone Data, Primary Electrical Maintenance Services and General Contractor
 - 15. Approval of Title II Expenditure for New Teacher Mentor PSA

VI. ANNOUNCEMENTS

- A. Regular Board Meeting, August 19, 2015 Carlos F. Vigil Middle School at 5:30 p.m.

VII. 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) (7). (H) (8). (H) (5), (H) (2)
Executive Session - As per Open Meetings Act 10-15-1 (H) (7). (H) (8). (H) (5), (H) (2)
 - 1. Litigation - PED Velarde Elementary School Closure 10-15-1 (H) (7)
 - 2. Real Property - Section 10-15-1 (H) (8) - San Juan Elementary School
 - 3. Collective Bargaining - Section 10-15-1 (H) (5).
 - 4. Limited Personnel Matters 10-15-1 (H) (2)

VIII. ADJOURNMENT