

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

August 19, 2015

Regular Board Meeting

5:30 PM

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**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. Construction Update on ETS Fairview Elementary and Los Niños Kindergarten Center - Mr. Clay Simmons

**IV. DISTRICT REPORTS**

- A. Board President Report
  - 1. FMAR Update & Preventive Maintenance Report & Presentation by PSFA/Larry Tillotson
- 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 8-4-15; Special Board Meeting 8-13-15
  - 2. Approval of Out of State Travel for Human Resource Staff to attend TimeClock Plus National Learning Summit, October 4-7, 2015 San Antonio, Texas.
  - 3. Approval of June Accounts Payable
  - 4. Approval of 4th Qtr. Internal Budget Maintenance Transfers
  - 5. Approval of Standard Based Award Acceptance for Abiquiu Elementary School
  - 6. Approval of SkyBlu Wireless Revised Proposal for Co-Location and Collaboration with the EPS District
  - 7. Approval of 27141 Initial BAR #2015-2016-1\$300,000 and Truancy Initiative Award Letter
  - 8. Approval of Salary Increases for employees @ \$10.00 per hour.
  - 9. Addition of two positions at EVHS
    - 1). Attendance Clerk
    - 2). Counselor, to meet standard of 1: per grade level based on enrollment' #'s.
  - 10. Approval of Request for an Additional Speech and Language Therapist for School Year 2015-2016
  - 11. Approval of MOU's for SRO'S @ EVHS and CFVMS for 2015-2016 School Year
  - 12. Approval of MOU for ProSec Security Services 2nd Year Contract for 2015-2016
  - 13. Approval for Out of District Travel for EVHS Cheerleaders, Not to exceed \$5,000.00 for District Football & Basketball Games & possible State Play Off Games.
  - 14. Approval of replacement of Visions Server and Visions Software
  - 15. Approval of PCM for Additional Services at ETS Fairview Elementary School

**VI. OTHER ACTION ITEMS**

- A. Waiver of CBA, Article 11 (Assignments-Multiple Sites), D 2- to pay travel per diem for three weeks.

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting, September 2, 2015, Carlos F. Vigil Middle School at 5:30 p.m.
- B. Joint Meeting of County Commissioners and Board of Education, August 24 @ 5:30 p.m. at the County Commission Chamber

## VIII. ADJOURNMENT