

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

September 3, 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

- A. San Juan Elementary PAC Vice President - Mr. Jon Petersen

IV. DISTRICT REPORTS

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

V. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes for Regular Board Meeting 8-19-15;; Special Board Meeting/Work Session 8-26-15
- 2. Approval of PSA for Special Education awarding of RFP # 215-11 and RFP # 216-04 for Ancillary Services for OT and Speech Services for the 2015-2016 school year.
- 3. Approval of Out of State Travel for Jennifer Ortiz GATE Coordinator to attend the National Association of Gifted Children's 60th Annual Convention in Phoenix, Arizona November 11- 15,,2015
- 4. Approval of Consulting Services Agreement (SY 2015-2016) Accountability and Compliance Resources LLC
- 5. Approval of Out of State Travel for Francis Vigil and Keera Abeyta Indian Education and Bilingual and Multicultural Department, to attend the National Indian Education Conference in Portland Oregon, October 14 -16, 2015.. To be paid from Title VII Funds and PED Indian Education Grant Funds.
- 6. Approval of July Accounts Payables
- 7. Approval of CIPA Filter - Lightspeed Systems District-wide \$7,000.00
- 8. Approval of BAR 25184-Direct Grant Transfer
- 9. Approval of 2014-2015 Internal Budget Maintenance Transfers to close out fiscal year.
- 10. Approval for Waiver of Board Policy J-4550 applicable to 8th grade students 3 game rule for participation in Varsity Sport..
- 11. Approval of KDCE Contract for Thursday Morning radio show, PSA Announcements, and special broadcasts \$7,500.00.
- 12. Approval of Contract Addendum to ProSec Security Agreement for addition of one Security Officer at EVHS for Freshman Academy \$28,080
- 13. Approval of Carl Perkins Redistribution of Funds.

B. OTHER ACTION ITEMS

- 1. Approval of Salary Increases for employees @ \$10.00 per hour.

VI. ANNOUNCEMENTS

- A. Regular Board Meeting, September 23, 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) (2)

1. Limited Personnel Matters 10-15-1 (H) (2)

VIII. ADJOURNMENT