

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

September 23, 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. Chancellor Vernon Jaramillo, Cariños de Los Niños will discuss with the Board of Education the possibility of providing assistance to Cariños, the relocation of playground equipment from Middle School East to Mountain View using funds from the 2011 GO Bond
- B. Presentation by Ortiz and Zamora, Attorneys at Law

IV. DISTRICT REPORTS

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

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 9-3-15; Special Board Meeting 9-18-15
 - 2. Approval of August Accounts Payable
 - 3. Approval of 27103 BAR #1516-0005 27103 Dual Credit - \$4999 and Award Letter
 - 4. Approval of 25171 BAR #1516-0006 Child & Adult Food Program \$143,852.
 - 5. Approval of Audio System for ETS Fairview Elementary School.
 - 6. Approval of NMPRE-K Capital Outlay Application for Española Public Schools.
 - 7. Approval of Follet Destiny – Digital Library System -Districtwide
 - 8. Approval of the sale of two portable classrooms to the Santa Clara Pueblo for \$1.00 each for their School Resources Officer Program and the Youth Community Emergency Response Team (CERT) Additionally, the District will transport and set up portables as part of our partnership with the Santa Clara Pueblo.
 - 9. Approval of Española Public Schools Resolution #4 - Youth Resiliency Project Intergovernmental Agreement IGA
 - 10. Approval of EPS Voice Upgrade Configuration Infrastructure.
 - 11. Approval for EVHS furniture for portable and Science Classrooms.

VI. OTHER ACTION ITEMS

- A. Discussion and possible approval of adding Ortiz and Zamora to the District's legal services providers.

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, October 7, 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) (7)
 - 1. Meeting with the public body's attorney, regarding pending or threatened litigation—Section 10-15-1 (H) (7)

IX. ADJOURNMENT