

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

October 7, 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. Pojoaque Valley High School Principal, Board Member and Student

III. DISCUSSION

- A. EVHS Student Government Presentation
- B. VLCM Project Update-Monica Madrid

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 9-23-15; Special Board Meeting and Work Session 8-26-15;
 - 2. Approval of BAR # 1516-0007-IB - 27155 Breakfast for Elementary Students -Flowthrough-Initial Budget. & Award Letter.
 - 3. Approval of Resolution # 5 2015-2016 Student Pledge Against Gun Violence.
 - 4. Approval of BAR Indian Education Grant-Title VII Grant-Direct Grant Increase
 - 5. Approval of Northern New Mexico College requesting Proclamation Recognizing the Second Monday of October as Indigenous People's Day at Northern New Mexico College.
 - 6. Approval of Title I Expenditure for After School Tutoring
 - 7. Approval of Title I Expenditure for iPads
 - 8. Approval of Continued Title II Expenditure for Programs Facilitator (Denise Johnston)
 - 9. Approval of SkyBlue Contract.
 - 10. Approval of Bus Route changes from Velarde to Alcalde.
 - 11. Approval of Calendar change - change of date for Parent-Teacher Conferences from October 14th to October 21, 2015.

VI. ANNOUNCEMENTS

- A. Regular Board Meeting, October 21, 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) (2)
Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters 10-15-1 (H) (2)

VIII. ADJOURNMENT