

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

October 21, 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. DISCUSSION

- A. Ultimate Team Sales - Mr. Jerry Brown
Possible uniform vendor - district-wide.

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
Update information on the Cariños Charter School cost analysis for playground equipment.
 - 1. Grounds Crew Recognition
 - a. Raul Donacio, Carlos Gallegos, David Garcia, Anthony Martinez, Amos Quintana, Dwayne Sanchez
 - 2. AJROTC Recognition - Major Mark Gonzales
 - a. Dustin McCall, Savannah Padilla, Lilliana Martinez, Analisa Campos, Ronald Vigil and Josh Belmontes
 - 3. P.A.R.C.C. Assessment (Seniors)
 - 4. Camera Security Systems
Pricing for new system @ EVHS.
 - 5. Superintendent's Personnel Action
 - 6. Associate Superintendent's Report
 - 7. Directors' Reports
 - 8. ProSec Security Report

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 10-7-15; Board Work Session 10-14-15
 - 2. Approval of September Accounts Payable
 - 3. Approval of Recommendation to Award RFP 216-07 Maintenance Renovations district wide.
 - 4. Approval of Out of State Travel for EVHS Student Council to attend the LEAD Conference, November 13-15, 2015 in Phoenix AZ.
 - 5. Approval of Revised Contract for SkyBlue Wireless.
 - 6. Approval to Replace Exterior Concrete & Relocate Canopies to EVHS.

V. OTHER ACTION ITEMS

- A. Approval of .6 Receptionist

VI. ANNOUNCEMENTS

- A. Regular Board Meeting November 4, 2015, 5:30 p.m. CFVMS
- B. Technology Work Session November 5, 2015, 6:00 p.m. - EPS Administration Building

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) A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters
Superintendent Evaluation

VIII. ADJOURNMENT