

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

November 17, 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. Special Olympics - Balwant Khalsa

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Superintendent's Presentation-Draft Mission, Vision, Core Values and Board Goals  
Board Committees  
RAC STOP - Prevention Activities & Update - Vanessa Gonzales & Nicholas Montoya
    - Red Ribbon Week
    - Girls Circle
    - Council for Boys & Young Men
  - 2. Superintendent's Personnel Action
  - 3. Associate Superintendent's Report
  - 4. Directors' Reports
  - 5. ProSec Security Report

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes - Regular Board Meeting 11-4-15
  - 2. Approval of October Accounts Payable
  - 3. Approval of Fleet Vehicle Maintenance Agreement between the Española Public School District and the County of Rio Arriba.
  - 4. Approval of BAR #15-16-0011 IB Fund 24186 and Award Letter .
  - 5. Approval of BAR #15-16-0012 IB \$93,554. - 27178 - School Bus Approval.
  - 6. Approval for the Lobby Guard Upgrade for EVHS and Carlos F. Vigil Middle School.
  - 7. Approval of 1st Qtr. Budget Maintenance Transfers.
  - 8. Approval for Voice Upgrade Configurations Infrastructure Completion

**VI. OTHER ACTION ITEMS**

**VII. ANNOUNCEMENTS**

- A. Board Work Session - Technology, Thursday, November 19, 2015 6:00 p.m. EPS Board Room
- B. Regular Board Meeting December 2, 2015 5:30 p.m. CFVMS

**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) (2)
  - 1. Limited Personnel Matters 10-15-1 (H) (2)
    - a. Personnel Matters
    - b. Superintendent's Evaluation

**IX. ADJOURNMENT**

