

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

December 2, 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. Meet and Greet with Española Public Schools Special Olympics participants.

III. DISCUSSION

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 11-17-15;; Board Work Session - Technology 11-19-15
 - 2. Approval of Professional Services Agreement for San Juan Elementary School.
 - 3. Approval of Removal of December 4 Inservice Date from District Calendar; new date TBD.
 - 4. Approval of Professional Services Agreement for JHR Elementary with Timothy Valdez - Brazilian Jiu-Jitsu.
 - 5. Approval of Revised Mission Statement, Core Values and Board Goals.
 - 6. Approval of MOU for transfer of portables EPS and Santa Clara Pueblo.

VI. ANNOUNCEMENTS

- A. New Mexico School Boards Association 2015 Annual Convention, December 4-5, 2015 Embassy Suites Hotel-Albuquerque, New Mexico
- B. Regular Board Meeting, December 16, 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) (8) (H) (7)
 - 1. Discussion of acquisition or disposal of real property rights - As per Open Meetings Act 10-15-1 (H) ((8))
 - a. Facilities Use Agreement
 - b. Lease Agreement s/Santa Clara Pueblo property at Middle School East location
 - 2. Pending litigation 10-15-1 (H) (7)
 - a. Cariños de Los Niños Charter School

VIII. ADJOURNMENT