

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

December 16, 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. Recognition of Football Coach - Mr. Miguel Medina

III. DISCUSSION

- A. Unexcused Absences Presentation by EVHS Team - Ms. Marcella Maestas, Mr. Ken Olson & Mr. Miguel Medina

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 12-16-15;
 - 2. Approval of November Accounts Payable
 - 3. Approval of Expenditure for new stoves in the Culinary Arts Classroom at EVHS through the Carl Perkins Grant.
 - 4. Approval of Rural Low Income Schools Expenditure Technology EVHS.
 - 5. Approval of BAR #1516-0014 Decrease BAR \$110,989 K 3 Plus and Decrease Letter.
 - 6. Approval of BAR #1516-0015 NM Autism Project and Award Letter \$5,610,00.Letter.
 - 7. Approval to Award RFP 216-06 Plumbing Services District Wide Price Agreement
 - 8. Approval to Award RFP 216-10 HVAC/Refrigeration Services District Wide Price Agreement
 - 9. Approval of Scope of Work to Upgrade Active Directory and Exchange Systems.
 - 10. Approval of Rural Low Income Schools Expenditure Math Department EVHS.
 - 11. Approval of K-3 Plus Technology materials for Abiquiu, Alcalde, Chimayo, ETS Fairview, James H. Rodriguez, San Juan, Tony E. Quintana, Velarde Elementary and Los Niños Kindergarten Center.

VI. OTHER ACTION ITEMS

- A. Approval of an additional .05 Social Work position for EVHS.
- B. Approval of emergency repairs for the Activity Bus.

VII. ANNOUNCEMENTS

- A. Regular Board Meeting January 6, 2016 is re-scheduled for January 13th, 2016, 5:30 p.m. at CFVMS

VIII. ADJOURNMENT