

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

January 13, 2016

Regular Board Meeting

5:30 PM

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**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**

**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 12-16-15; Special Closed Board Meeting 1-4-16
  - 2. Approval of Audio-Video Technology and Communications Order for EVHS to be paid from the Carl Perkins Grant.
  - 3. Approval of PSA-Title II Expenditure - Denise Johnston
  - 4. Approval of Recommendation to Award RFP-216-09 Española Middle School East Demolition Contractor.
  - 5. Approval for relocation and set up of portables to Santa Clara Pueblo.
  - 6. Approval of 27195 STEM Hard to Staff Teacher Recruitment & Retention Award Letter \$33,412, & Budget Adjustment Request Initial \$33,412
  - 7. Approval of relocation of playground equipment from Espanola Middle School East property.
  - 8. Approval of PSA for 21st CCLC Grant Application

**VI. OTHER ACTION ITEMS**

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting, January 20, 2016 Carlos F. Vigil Middle School at 5:30 p.m.
- B. Regular Board Meeting, February 3, 2016 Carlos F. Vigil Middle School at 5:30 p.m.

**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) (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

**IX. ADJOURNMENT**