

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

February 3, 2016

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. Ms. Felicia Trujillo - Parent San Juan Elementary

III. DISCUSSION

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Student Government Presentation
 - 2. New Tardy Policy @ EVHS.
 - 3. Update on Bonecutter Road.
 - 4. Update on Strategic Planning.

- C. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 1-20-16
 - 2. Approval of Second Reading of NMSBA School Board Policy Changes 120, 121, 122, and 123.,
 - 3. Approval of Tier I Support - Technology Department.
 - 4. Approval of Los Niños Del Valle Memorandum of Agreement.
 - 5. Approval of EVHS Athletics Professional Services Agreement with BSN Sports (CES).
 - 6. Approval of BAR - 1516-0017 Puente Para Los Ninos \$71,205.00 and Award Letter.
 - 7. Approval of Painting of Gymnasium at TEQ Sombrillo Elementary School.
 - 8. Approval of Title II Expenditure (PSA to Parkinson Resources).

VI. OTHER ACTION ITEMS

- A. Twilight School at EVHS.; Saturday School.

VII. ANNOUNCEMENTS

- A. New Mexico School Boards Association 2016 Board Member Institute, February 11 -13, 2016 Eldorado Hotel - Santa Fe, NM
- B. Regular Board Meeting, February 17, 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