

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

January 20, 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)

III. DISCUSSION

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
 - 5. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 1-13-16; Special Closed Board Meeting 1-11-16
 - 2. Approval of December Accounts Payable
 - 3. Approval to purchase Cafeteria Tables for Chimayo Elementary School - Option A.
 - 4. Approval of Indian Policy and Procedures (IPP)
 - 5. Approval of 2015/2016 2nd Qtr. Budget Maintenance Report

VI. OTHER ACTION ITEMS

- A. Approval of the Española Valley Robotics Team request.
- B. Approval of Title I PSA's for Instructional Review for School Improvement (D & F Schools)
- C. First Reading of NMSBA School Board Policy Changes 120,121, 122, and 123.

VII. ANNOUNCEMENTS

- A. Regular Board Meeting February 3, 2016, 5:30 p.m. at CFVMS

VIII. ADJOURNMENT