

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

February 24, 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

- A. Recognition: EVHS BOWLING TEAM
- B. Recognition of Española Public Schools Water Plant - Mr. David Salazar

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 - Special Closed Board Meeting 2-1-16; Special Closed Board Meeting 2-2-16; Regular Board Meeting 2-3-16;
 - 2. Approval of January Accounts Payable
 - 3. Approval of Out of State Travel for San Juan Elementary to the Earth Shuttle Program in Orlando, Florida May 13-21, 2016
 - 4. Approval of Third Reading of NMSBA School Board Policy Changes 120,121, 122, and 123.
 - 5. Approval of Superintendent's Contract for 2016-2017.
 - 6. Approval of Inventory Deletions from the old Española Middle School East property..
 - 7. Approval of Title I Expenditure (Alcalde Elementary).
 - 8. Approval of Title I Expenditure for Carlos F. Vigil Middle School (Technology).
 - 9. Approval of MVRC One Year Subscription with Maximum Grade Improvement with the Special Education Department.
 - 10. Request for Out of State Travel for Superintendent and HR Director to attend the Arizona Job Fair.
 - 11. Approval of PSA - CES Contract for Myrna Garcia, Business Services.
 - 12. Approval of Permission to Advertise, Legal Services.
 - 13. Approval to Advertise Audit Services.
 - 14. Approval of Title I Carry Over & Budget Increase Bar.
 - 15. Approval PSA - CES - Denise Johnston - Senior level administrator to assist with New SIS Implementation.

VI. OTHER ACTION ITEMS

- A. First Reading of Board Policy # D-1950 DGD Credit Cards for Purchase of "P" Cards
- B. 2014-2015 Audit
- C. ETS Gym Floor
- D. Benny J. Chavez - Santa Fe County Agreement Renewal

VII. ANNOUNCEMENTS

A. Regular Board Meeting Re-scheduled from March 2, 2016 to March 3, 2016, 5:30 p.m. at CFVMS

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) (2) (H) (7) (Attorney-client privilege pertaining to pending or threatened litigation).

1. Limited Personnel Matters-Section 10-15-1 (H) (2)

2. Pending litigation 10-15-1 (H) (7)

a. Cariños Charter School

IX. ADJOURNMENT