

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

March 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. Pamela Bustos - EVHS Basketball Coach

III. DISCUSSION

- A. Española Foundation Awards - Cafe Scientifique, Celia Harlow, and Marcy Davis
- B. Recognition of Dominique Medina 3rd Place Wrestling State Champion.

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Principal Reports
- D. Report on the Multi-purpose Building floor at ETS Fairview - Mr. Clay Simmons

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 2-24-16; Special Board Meeting in Executive Session 2-16-16.
 - 2. Approval of Cariños Charter School Litigation Settlement Agreement.
 - 3. Approval of Title I Expenditure (James H. Rodriguez Elementary).
 - 4. Approval of Out of State Travel Request EVHS DECA - Terri Strauss to attend the National Career Development Conference in Nashville, TN, April 22-27th, 2016.
 - 5. Approval of K-3 Plus Summer Application.
 - 6. Approval of San Juan Elementary Fiber and network drop installation to TEWA Portable - CES per Sanbros Corp.
 - 7. Approval of BAR# 055-000-1516-0019-D Pre-K Decrease Bar
 - 8. Second Reading of Board Policy # D-1950 DGD Credit Cards for Purchase of "P" Cards.
 - 9. JMAC Software Engineering - SIS Conversion.
 - 10. Approval of Harmonix for Camera, Voice, and Technology upgrades for EPS.
 - 11. Approval of Unitrends Backup Software and Hardware Upgrade - District Wide Backup solution.

VI. OTHER ACTION ITEMS

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, March 16, moved to March 23, 2016 Carlos F. Vigil Middle School at 5:30 p.m.
- B. The Española Public Schools Board of Education will Host the Region II NMSBA Spring Meeting of the New Mexico School Boards Association, Thursday, March 17, 2016 at CFVMS 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)
 - 1. Real Property and Lease Renewal Benny J. Chavez Senior Center, Chimayo, and OMSE Lease Renewal Property and Lease Renewal with Santa Clara Pueblo.

IX. ADJOURNMENT