

Española Public School District #55
Special Board Meeting with Executive Session

Carlos F. Vigil Middle School

May 31, 2016

Special Board Meeting with Executive
Session

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. EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call for Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) (2)

- A. Limited Personnel Matters - Section 10-15-1 (H) (2).
 - 1. Discussion of hiring and contracting of Superintendent.

III. ACTION ITEMS

- A. Action regarding hiring and contracting of Superintendent.
- B. Approval of Operational Cash Balance Increase BAR
- C. Approval of Maintenance BARS
 - 1. Transportation
 - 2. Food Service
 - 3. CYFD Summer Food
 - 4. Athletics
 - 5. Title I
 - 6. Title II
 - 7. Title III
 - 8. Rural and Low Income
 - 9. IDEA B
 - 10. IDEA B Preschool
 - 11. Impact SPED
 - 12. Carl Perkins Secondary
 - 13. Carl Perkins Secondary, Redistribution
 - 14. Impact Aid Indian ED
 - 15. Medicaid
 - 16. Indian Ed Title VII Grant
 - 17. NM Reads to leave
 - 18. Truancy Initiative PED
 - 19. Pre-K Initiative
 - 20. Teachers Hard to Staff
 - 21. Bond Building
 - 22. SB9
 - 23. Debt Services

IV. ANNOUNCEMENTS

- A. Regular Board Meeting, Wednesday, June 1, 2016, 5:30 PM at Carlos F. Vigil Middle School
- B. NMSBA 37th Annual School Law Conference, June 3-4, 2016, Hotel Albuquerque, Albuquerque, NM

V. ADJOURNMENT

