

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

June 1, 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 of the 2016 Jemez Mountain Electric Cooperative Inc. Spanish Spelling Bee Winners and the 59th Annual Jemez Mountain Electric Cooperative Inc. English Spelling Bee Winners.

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
- C. Principal Reports

**V. ACTION ITEMS**

A. Consent Items

1. Approval of Minutes for Special Board Meeting With Executive Session 5-16-16.; Regular Board Meeting 5-18-16; Board Work Session 5-26-16.
2. Approval of Request for Out of State Travel for EVHS Coach and students to attend San Diego State Volleyball Camp.
3. Approval of Title I Expenditure (Materials & Supplies for Summer School District Wide)
4. Approval of Title I Expenditure & June 30th Obligation (Synergy SIS Professional Development/Parent Involvement)
5. Approval of Third Reading of Policy G-7700 © G DFA Support Staff Qualifications and Requirements (Fingerprinting Requirements)..
6. Approval of amendment to Soliant Purchase Order.
7. Approval of Out of State Travel for Sennie Quintana and Patricia Romero to attend the School Nutrition Associated Conference in San Antonio, TX July 9, 2016 to July 13, 2016
8. Approval of \$15,000.00 deductible for replacement of portable at EMSE
9. Approval of 2016-2017 Salary Schedule, partial presentation.
10. Approval of Special Education Ancillary Contracts beginning July 1, 2016 through June 30, 2017.  
**REMOVED - due to recent changes in RFP.**
11. Approval of BAR # 055-000-1516-0047-IB Indian Education Act - Initial Budget

**VI. OTHER ACTION ITEMS**

**VII. ANNOUNCEMENTS**

- A. NMSBA 37th Annual School Law Conference, June 3-4, 2016, Hotel Albuquerque, Albuquerque, NM
- B. Regular Board Meeting, June 15, 2016 - Carlos F. Vigil Middle School 5:30 p.m.

**VIII. ADJOURNMENT**