

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

EPS Administration Building -
Conference Room A

May 16, 2016

Special Board Meeting with Executive
Session

6:00 PM

I. OPENING BUSINESS (6:00 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 will meet in Executive Session pursuant to NMSA 1978, Section 10-15-1 (H) (2) (Limited Personnel Matters).

- A. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - 1. Limited Personnel Matters-Section 10-15-1 (H) (2)

III. DISCUSSION

- A. Cariños Charter School Meal Proposal
- B. Security Services

IV. ACTION ITEM

- A. Approval of Fine Arts Application
- B. Approval of Winstream Communications contract for EPS District Wide Area Network Transport, Internet, Access, Voice/Long-Distance and Co-Location Services for E-Rate 2016-2017
- C. Approval of Verizon Wireless contract for EPS District Cellular Services for E-Rate FY2016-17
- D. Approval of BAR # 055-000-1516-M USHHS/CDC SCHOOL HEALTH.

V. OTHER ACTION ITEMS

- A. Approval of Contract Addendum for Acting Superintendent for 2015-2016 School Year

VI. ANNOUNCEMENTS

- A. Regular Board Meeting, Wednesday, May 18, 2016, 5:30 PM at Carlos F. Vigil Middle School
- B. EVHS Awards Banquet, Thursday May 19, 2016, 6:00 PM at EVHS Cafeteria
- C. EVHS Graduation, Saturday, May 21, 2016, 10:00 AM at EVHS Edward Medina Gymnasium
- D. Retirement Dinner at Santa Claran, Wednesday, May 25, 2016 at 6:00 PM
- E. Regular Board Meeting, Wednesday, June 1, 2016, 5:30 PM at Carlos F. Vigil Middle School

VII. ADJOURNMENT