

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

June 15, 2016

Regular Board Meeting

5:30 PM

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**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. 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.

**III. DISCUSSION**

- A. Technology - PARCC Testing Re-cap

**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 - Regular Board Meeting 5-18-16; Special Board Meeting 5-23-16; Board Work Session 5-26-16; Special Board Meeting 5-31-16; Regular Board Meeting 6-1-16
  - 2. Approval of May Accounts Payable
  - 3. Approval of Deletions
  - 4. Approval of 2016-2017 Fiscal Year Title I Expenditure (Summer School & Transportation Costs)
  - 5. Approval of Title I & Operational Expenditure (Renaissance Learning-Interim Assessments/Professional Development/AR 360 Reading Intervention) 2016-2017 Fiscal Year (July 1, 2016)
  - 6. Approval of year end maintenance BAR's
  - 7. Blanket Approval of Cash Transfer and Budget Transfers through June 30, 2016.
  - 8. Approval of 2016-17 State of New Mexico Bilingual Multicultural Education Program Funding Application for all schools within Española Public Schools
  - 9. Approval of Special Education Professional Services Agreements, Ancillary Contracts SY 2016-2017
  - 10. Approval of EPS Lifecycle Staff/Computer Refresh + Computer MGMT Solution

**VI. OTHER ACTION ITEMS**

- A. Approval of School Bus Contracts 2016-2017

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting - July 6, 2016 5:30 p.m. CFVMS

**VIII. EXECUTIVE SESSION**

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

**IX. ADJOURNMENT**