

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

July 20, 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. Roiba Sanchez - Media Relations
- B. John Sena - Transparency and District Communication
- C. Christine Roybal - Security in the District

III. DISCUSSION

- A. Project Race with the City of Española - Haley Sargeant and Ashley Montoya
- B. Phase III-Española Public School District (EPSD) Web Site Services - Wolfman Brothers
- C. COMMITTEES
 - 1. Audit
 - 2. Finance

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Associate Superintendent's Report
 - 3. Business Office
 - 4. Directors' Reports
 - 5. Principal Reports
 - a. Dr. Tom Graves

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 7-6-16;
 - 2. Approval of June Accounts Payable
 - 3. Approval of Title IX Assurances for Secondary Schools
 - 4. Approval of Web Site Management Services for 2016-2017
 - 5. Approval of 3 yr AHERA Inspection for EPS Facilities
 - 6. Approval of Revised Operational Budget for 2016-2017
 - 7. Approval of BAR ## 055-000-16-17-0001-1-IB 21st Century Community Learning Centers Initial Budget
 - 8. Approval of BAR # 055-000-1617-0003-IB Carl D. Perkins Secondary -Current Initial Budget BAR

VI. OTHER ACTION ITEMS

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - August 3, 2016 5:30 p.m. CFVMS

VIII. ADJOURNMENT