

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

Carlos F. Vigil Middle School - Connie
A. Valdez Auditorium

August 17, 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. Handbook/policy review in regards to the language for Valedictorian selection - Ms. Jennifer Ortiz, GATE Coordinator/Teacher
- B. Abiquiu Elementary School construction presentation, Mr. Adan Cordova Facilities Director
- C. Design and Construction Costs for Design Build of Central Office

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Associate Superintendent's Report
 - 3. Directors' Reports
 - 4. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Special Board Meeting with an Executive Session 6-29-16; Board Work Session 8-1-16; Regular Board Meeting 8-3-16; Board Work Session 8-11-16;
 - 2. Approval of July Accounts Payable
 - 3. Approval of Federal Programs proposed Alternative Educational Setting, Española Valley High School.
 - 4. Approval of Title I Expenditure for Intervention (Achieve 3000) Carlos F. Vigil Middle School
 - 5. Approval of PSA - 21st CCLC Afterschool Program - Cooking with Kids
 - 6. Approval of PSA - 21st CCLC Afterschool Program - Santa Fe Botanical Gardens
 - 7. Approval of revised Salary Schedule for Office Managers
 - 8. Approval of FBT for Architect Services for Central Office thru CES
 - 9. Approval of Building Contractor R&M Construction thru CES
 - 10. Approval for Purchase: Removable Basketball Goals BSN sports CES
 - 11. Approval of PSA Española Public School District and National Dance Institute

VI. OTHER ACTION ITEMS-None

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - September 7, 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 an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (7) (Attorney-client privilege pertaining to pending or threatened litigation). K. S. Lawsuit; B. J. Lawsuit.

IX. ADJOURNMENT