

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

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

September 21, 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. Julio Trujillo-Athletic Facilities
- B. Jesus Maes-Athletic Facilities

**III. DISCUSSION**

- A. Dissertation Research - Ms. Carol Brown
- B. The Gifted Program - Ms. J. Ortiz

**IV. DISTRICT REPORTS**

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

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes - Board Work Session 9-6-16; Regular Board Meeting 9-7-16;
  - 2. Approval of August Accounts Payable
  - 3. Approval of School Bus Initial Budget BAR 055-000-1617-0008-IB
  - 4. Approval of Supplement to Service Bus Contracts 2016-2017
  - 5. Approval of Dual Credit Instructional Materials Initial Budget BAR 055-000-1617-0015-IB
  - 6. Approval of Operational Maintenance BAR 055-000-1617-0016-M-Elementary Fine Arts Grant
  - 7. Approval of Operational Budget Maintenance BAR 055-000-1617-0017-M-Gifted Program
  - 8. Approval of Special Education Profession Services Agreements 2016-2017 Ancillary Contracts
  - 9. Approval of Out of State Travel for EVHS DECA Program to attend the WRLC Conference in Seattle, WA, November 16-20, 2016
  - 10. Approval of Out of State Travel for ETS Fairview Elementary 6th grade students and staff to attend the Close-Up Program Trip to Washington, D.C., Philadelphia, and New York from May 7-13, 2017,
  - 11. Approval of Recommendation of Award,, T.V. Mentor
  - 12. Approval of RLIS Expenditure - PSA A2Z Teach EVHS (Professional Development)
  - 13. Approval of Velarde Elementary School Construction Project
  - 14. Requesting Approval of up to \$10,000.00 in Bus Repairs
  - 15. Approval of MOU with EPS and North Central Solid Waste Recycling Program
  - 16. Approval of PSA -Len Horan for Professional Development for Math Instructors

**VI. OTHER ACTION ITEMS-None**

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting - October 5, 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**