

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

September 7, 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. DECA Presentation - Ms. Terri Strauss

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Re-Organizational Chart
- C. Principal Reports
- D. Director's Report
 - 1. Presentation - Purchasing/Fundraising Changes - Mrs. Myrna Garcia

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Board Work session 8-15-16; Regular Board Meeting 8-17-16
 - 2. Approval of BAR# 055-000-1617-0008-IB School Buses Initial Budget
 - 3. Approval of BAR# 055-000-1617-0009-IB New Mexico-Grown Fresh Fruits and Vegetables - Initial Budget
 - 4. Approval of Contract Agreement for CACFP Vended Meal Service for YDI - Chimayo and Hernandez Head Start
 - 5. Approval for Purchase of Portable Basketball Goals at EVHS.
 - 6. Approval for Purchase of Wrestling Mats to Replace Old Wrestling Mats
 - 7. Approval of request for permission to purchase 3 71 passenger buses and 1-48 passenger bus with a wheel chair lift. PED approved.
 - 8. Approval of PSA with School Nutrition Solutions from August 2016 - June 2017
 - 9. Approval of RLIS Expenditure - EVHS English Department (Supplemental Literature Sets)
 - 10. Approval of Title I Expenditure - District Set-Aside - Staff Professional Development (PAXIS Classroom Management)
 - 11. Approval of Title II Expenditure MC2 Professional Development
 - 12. Approval of Title II Expenditure PSA - Sheryl White CCSS PD ELA
 - 13. Approval of PSA with Lobbyist for 2016-2017 Legislative Session.
 - 14. Approval of PSA with Peñasco Theatre - Velarde Elementary School/
 - 15. Approval of PSA with Española Fiber Arts Center - Velarde Elementary School.
 - 16. Approval of PSA with Talking Hands and Talking Feet - Hernandez Elementary School.
 - 17. Approval of PSA with Talking Hands and Talking Feet - Velarde Elementary School.
 - 18. Approval of Operational Maintenance BAR 055-000-1617-0010-M and BAR 055-000-1617-0011-M
 - 19. Approval of 21st Century Revised BAR 055-000-1617-0014-IB
 - 20. Approval of IDEA B Entitlement Increase BAR 055-000-1516-0024-1
 - 21. Approval of IDEA B Pre-School Initial Budget BAR 055-000-1617-0005-IB

22. Approval of Title II Initial Budget BAR 055-000-1617-0004-IB

23. Approval of Agreement between EPS and Design Professional: FBT Architects, AIA LTD

VI. OTHER ACTION ITEMS

VII. ANNOUNCEMENTS

A. Regular Board Meeting, September 21, 2016 - Carlos F. Vigil Middle School 5:30 p.m.

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).

1. Pending IPRA Litigation

IX. ADJOURNMENT