

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

August 3, 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. Military Issues - Mrs. Margaret Alire

III. DISCUSSION

- A. The Dream Tree Project, Inc - Ms. Irene Loy
- B. RAC S.T.O.P. Program - Nicholas Montoya, Miguel Herrera, and Monica Blea

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Special Board Meeting With Executive Session 7-19-16
 - 2. Approval of Security Officers Salary Schedules for 2016-2017
 - 3. Approval of Grading Period changes to 2016-2017 (K-12) Student Calendar
 - 4. Approval of 2016-2017 (Pre-K) Calendars

VI. OTHER ACTION ITEMS

- A. Approval of Memorandum of Understanding School Resource Officer Program between the Rio Arriba Sheriffs Department and the Española Public School 2016-2017

VII. ANNOUNCEMENTS

- A. Board Work Session August 11, 2016 - Carlos F. Vigil Middle School 6:00 p.m.
- B. Regular Board Meeting, August 17, 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