

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

August 11, 2016

Special Board Meeting

6:00 PM

I. OPENING BUSINESS (6:00 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. DISCUSSION

- A. IPRA Update - Ms. Esther Romero & Ms. Crystal Garcia
- B. Salary Schedules - Office Managers
- C. Presentation on Social Media - Wolfman Brothers
- D. Presentation - Mr. Barney Trujillo Media Specialist to Live Stream EPS Board Meetings.
- E. EPS Organizational Chart 2016-2017
- F. School Safety; Security
- G. Employment - Vacancies; Presentation - Ms. Esther Romero
- H. Audit Findings Follow up - Ms. Myrna Garcia
 - 1. Advertising Contract
 - 2. Lobbyist Contract
 - 3. RFP Painting and Fencing

III. ACTION ITEMS

- A. Approval of Revision of MOU with the County of Rio Arriba - SRO Officers
- B. Approval of Permission to Advertise - T.V. Mentor for School Year 2016-2017.
- C. Approval of Social Media for EPS/Facebook - Twitter.
- D. Approval to Live Stream EPS Board Meetings.
- E. Approval of Special Education Professional Services Agreements-Ancillary Contracts- 2016-2017

IV. ANNOUNCEMENTS

- A. Regular Board Meeting August 17, 2016 Carlos F. Vigil Middle School

V. ADJOURNMENT