

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

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

October 5, 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. Harmonix Update of Security, Cameras, Phones, and Network Systems.
- B. Update on Velarde Elementary School Renovation

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Legislative Update
  - 2. Synergy Update
- C. Principal Reports

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for Special Board Meeting 9-19-16; Regular Board Meeting 9-21-16; Special Board Meeting 9-29-16
  - 2. Approval of Professional Services Agreement for Art Smart Contract with Los Niños Kindergarten Center.
  - 3. Approval of Title I & Operational NM Pre-K Expenditure-Promethean Activpanel/Activboards (Technology, LNKC, Alcalde & ETS Pre-School Programs)
  - 4. Approval of Office of Curriculum & Instruction's request for K3 Plus Expenditure, Technology.
  - 5. Approval of Carl Perkins Initial Budget BAR # 055-000-1617-0022-I
  - 6. Approval of BAR# 055-000-1617-0020-AB FY 17 Hard to Staff Initiative
  - 7. Approval of PAX Mini Grant Initial Budget BAR

**VI. OTHER ACTION ITEMS**

- A. Approval of Revised Scope of Work for Harmonix
- B. Approval of Athletic Football Field/Track Project
- C. Approval to purchase School Activity Bus.
- D. Approval to extend the October 1st deadline to October 15 for Teachers to Level Up as per NMPED guidance.

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting, October 19, 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 Litigation

**IX. ADJOURNMENT**