

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

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

October 21, 2016

Regular Board Meeting

2:00 PM

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**I. OPENING BUSINESS (2:00 pm)**

- 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. PRESENTATION; BOARD TRAINING**

- A. Presentation by Legal Counsel: Board Norms and Expectations, Ethics and Transparency Obligations.

**III. PUBLIC PARTICIPATION (5 minutes maximum)**

**IV. DISCUSSION**

**V. DISTRICT REPORTS**

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

**VI. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes - Special Board Meeting 10-12-16;
  - 2. Approval of September Accounts Payable
  - 3. Approval of BAR 055-000-1617-0024-IB Elementary Breakfast Program - Initial BAR
  - 4. Approval of BAR # 055-000-1617-0025-I Transportation Increase BAR for Rents and Leases
  - 5. Approval of SB9 Maintenance BAR # 055-000-1617-0026-M
  - 6. Approval of RLIS Expenditure Española Valley High School (Supplemental Supplies-Calculators)
  - 7. Approval of RLIS Expenditure Española Valley High School (Technology-21 Math Station)
  - 8. Approval of Title I Expenditure, Hernandez Elementary School (RTI Web-based Intervention Program)
  - 9. Approval of PSA -EPS and ARTsmart TEQ

**VII. OTHER ACTION ITEMS**

- A. Approval of Multi Vendor On-Call or Emergency Cleaning Services

**VIII. ANNOUNCEMENTS**

- A. Regular Board Meeting -November 3, 2016 5:30 p.m. CFVMS

**IX. 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) (2)
  - 1. Limited Personnel Matters-Section 10-15-1 (H) (2)
    - a. Investigation of Educator's Actions

**X. ADJOURNMENT**