

Española Public School District #55
Regular Board Meeting

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

December 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. San Juan Elementary School Presentation - Ms. Candice Harrison

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Technology 40th day reporting status
- D. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 11-17-16; Special Board Meeting 11-28-16

VI. INFORMATION

- A. Approval of Out of State Travel for San Juan Elementary School staff and 6th Grade to San Diego, California, May 12-17, 2017
Submitted to PED for Approval
- B. Approval of BAR 11000-055-000-1617-0028-1 Operational E-Rate Increase BAR
Submitted to PED for Approval
- C. Approval of BAR 29102-55-000-1617-0029-M PAX Mini Grant - Maintenance BAR
Submitted to PED for Approval
- D. Approval of KDCE radio broadcast of EPS Board meeting, live broadcast.
Submitted to PED for Approval
- E. Approval of MindPlay Virtual Reading Coach (MVRC) One Year Subscription Concurrent Licenses.
Submitted to PED for Approval
- F. Purchase of Cameras for School Buses
Submitted to PED for Approval

VII. ANNOUNCEMENTS

- A. Board Work Session with the Indian Education Department December 14, 2016 - Santa Claran - 1:00 p.m.
- B. Regular Board Meeting, December 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. GG;RM

IX. ADJOURNMENT