

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

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

January 11, 2017

Regular Board Meeting

5:30 PM

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**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. Española Valley High School Presentation - Mr. Robert Archuleta

**IV. DISTRICT REPORTS**

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

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for Regular Board Meeting 12-21-16; Special Board Meeting with Closed Executive Session 12-27-16
  - 2. Approval of Velarde Elementary School FMP Update

**Velarde ES:** Update 2016-2017 the District anticipates applying for PSCOC/PSFA Funding for Systems Base/Standard Base Renovation (approved 2012) existing facilities to New Mexico Adequacy Standards. Velarde is on the Districts top 3 priorities.

**VI. OIHTER ACTION ITEMS**

- A. Recommendation of Approval of Resolution #6-2016-2017 Sale of the Bennie J. Chavez Center to Santa Fe County for Use as a Senior Center (Subject to approval by NMPED School Budget and Finance Analysis Bureau and approval by the NM State Board of Finance).

**VII. INFORMATION**

- A. Request permission for Jill Basso (EPS Behavior Specialist) to visit Bayes Academy (Huntsville, Texas), as agreed upon in legal mediated agreement.  
**Submitted to PED for Approval**

**VIII. ANNOUNCEMENTS**

- A. Regular Board Meeting, January 25, 2017 - Carlos F. Vigil Middle School 5:30 p.m.

**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) (7)(Attorney-client privilege pertaining to pending or threatened litigation),

- 1. Threat of Litigation Regarding IPRA Compliance

**X. ADJOURNMENT**