

Española Public School District #55
Regular Board Meeting

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

November 2, 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. CES Presentation RFP Process.

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Finance Director
 - 1. Monthly Reporting
 - 2. EPS Audit Status
 - 3. I-Visions Update
- D. Technology 40th day reporting status
- E. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 10-21-16; Special Board Meeting 10--12-16
 - 2. Approval of BAR #.055-000-1617-0012-I Library GO Bond Increase BAR
 - 3. Approval of Preventive Maintenance Plan 16-17 NMPSIA
 - a. Attachment to large to upload will be available to view at the meeting.
 - 4. Approval of FMP Update

VI. OTHER ACTION ITEMS

- A. Approval of KDCE radio broadcast of EPS Board meeting, live broadcast.

VII. ANNOUNCEMENTS

- A. Board Work Session November 9, 2016 - Carlos F. Vigil Middle School 6:00 p.m.
- B. Regular Board Meeting, November 16, 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) (2)
 - 1. Investigation of Educator's Actions

IX. ADJOURNMENT