

Española Public School District #55
Regular Board Meeting

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

November 17, 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. Presentation on Ed Tech Notes - Mr. Leo Valdez
- B. Ms. Michelle Martinez - James H. Rodriguez Elementary Counselor - Student Council
- C. Yearout Energy Service Company (YESCO) Presentation by Scott K. Griffith

IV. DISTRICT REPORTS

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

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Board Work Session 11-9-16; Regular Board Meeting 11-2-16;
 - 2. Approval of October Accounts Payable
 - 3. Approval of Resolution 3 , 2016-2017 Resolution and Proclamation for the February 2017 School Board Election
 - 4. Approval of Resolution 4 , 2016-2017 For Financial Assistance and Project Approval to the New Mexico Finance Authority for the Funding of Ed Tech Notes.
 - 5. Approval of PSA for John Wolfe
 - 6. Approval of Amended PSA for Terry S. Dean, CPA
 - 7. Approval of KDCE Advertising Contract
 - 8. Approval to purchase cameras for buses

VI. OTHER ACTION ITEMS-None

VII. ANNOUNCEMENTS

- A. NMSBA 2016 Annual Convention - December 2-3, 2016 Embassy Suites, Albuquerque, NM
- B. Regular Board Meeting - December 7, 2016 5:30 p.m. CFVMS

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). GG Lawsuit.

IX. ADJOURNMENT