

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

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

January 25, 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 (2nd half) - Mr. Robert Archuleta
  - B. Velarde Elementary School Presentation - Mrs. Sherri Rodriguez
- IV. DISTRICT REPORTS**
  - A. Board President Report
  - B. Superintendent Report
    - 1. Superintendent's Personnel Action
    - 2. EVHS DECA Request for Funding
    - 3. Associate Superintendent's Report
    - 4. Directors' Reports
- V. ACTION ITEMS**
  - A. Consent Items
    - 1. Approval of Minutes - Special Board Meeting with Executive Session 1-10-17; Regular Board Meeting 1-11-17; Special Board Meeting with Executive Session 1-19-17
    - 2. Approval of Indian Policies and Procedures
- VI. OTHER ACTION ITEMS-Submitted to PED for approval**
  - A. Approval of December Accounts Payable
- VII. ANNOUNCEMENTS**
  - A. Regular Board Meeting - February 1, 2017 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).
    - 1. H.M., D.R.
    - 2. L R, D S, G S, L H
    - 3. Attorney General's Office
    - 4. G.S.
  - B. Personnel Matter- Superintendent Evaluation
- IX. OTHER ACTION ITEM RELATING TO SUPERINTENDENT EVALUATION**
  - A. Consideration and approval of Full Board Evaluation of the Superintendent
- X. ADJOURNMENT**