

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

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

February 1, 2017

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)**
 - A. Northern New Mexico Walk Against Drugs - Mr. Efren Sanchez
- III. DISCUSSION**
 - A. Alcalde Elementary School Presentation - Ms. LaDonna Phillips
- 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 1-25-17;
- VI. INFORMATION**
 - A. **Documents Submitted to PED and Approved**
- VII. ANNOUNCEMENTS**
 - A. Regular Board Meeting, February 15, 2017 - 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), (H) (2) Limited Personnel Matters
 - 1. Threat of Litigation Regarding IPRA Compliance
 - 2. Personnel Matter-Superintendent Evaluation
- IX. OIHTER ACTION ITEMS RELATING TO SUPERINTENDENT EVALUATION**
 - A. Consideration and approval of Full Board Evaluation of the Superintendent
- X. ADJOURNMENT**