

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

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

February 15, 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. RAC-STOP - Nicholas Montoya

III. DISCUSSION

- A. Abiquiu Elementary School Presentation- Mrs. Fanny Castillo de Gonzalez

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 - Regular Board Meeting 2-1-17;
 - 2. Approval of MOU (Memorandum of Understanding) with the Santa Clara Pueblo Head Start.

VI. INFORMATION

- A. January Accounts Payable (PED Approved)
- B. 2016-2017 EPS School Board Election Results

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - March 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) and (H) (2) Personnel Matters
 - 1. State of New Mexico v. Board of Education, et al. (IPRA Lawsuit)
 - 2. State of New Mexico v. Torres, et al (Search Warrant)
 - 3. Coriz V. Espanola School Board, et al.
 - 4. Roybal, et al. v. Martinez, et al.
 - 5. Personnel Matter- Superintendent Evaluation

IX. OTHER ACTION ITEM RELATING TO EXECUTIVE SESSION

- A. Consideration and approval of recommendation regarding State of New Mexico v. Torres
- B. Consideration and approval of Full Board Evaluation of the Superintendent

X. ADJOURNMENT