

Española Public School District #55
Regular Board Meeting and New Board Member Induction Ceremony

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

March 2, 2017

Regular Board Meeting and New
Board Member Induction Ceremony

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. INDUCTION CEREMONY

- A. Presentation of Plaques to out-going Board Members by Mr. Pablo E. Lujan, President
 - ° Ms. Annabelle Almager
 - ° Mr. Lucas Fresquez
- B. Farewell Comments...Board of Education and Superintendent Eric V. Martinez
- C. Welcome and Seating of New Board Members by Mr. Pablo E. Lujan, President
Mr. Patrick Herrera and Mr. Gilbert A. Serrano
- D. Oath of Office
 - ° Mr. Patrick Herrera - Judge Joe Madrid
 - ° Mr. Gilbert A. Serrano - Judge Alexandra Naranjo
- E. Board Organization - President Designee
 - Nomination
 - Vote
 - ° President
 - Passing of the Gavel
 - Nomination
 - Vote
 - ° Vice President
 - Nomination
 - Vote
 - ° Secretary
 - Board of Education Comments...Board Members
 - Superintendent Comments...Mr. Eric V. Martinez

III. PRESENTATION: BOARD TRAINING

- A. Presentation by Legal Counsel: Board Norms and Expectations, Ethics and Transparency Obligations

IV. ANNOUNCEMENTS

- A. Regular Board Meeting, March 15, 2017 - Carlos F. Vigil Middle School 5:30 p.m.

V. ADJOURNMENT