

Española Public School District #55
Regular Board Meeting

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

April 5, 2017

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert Serrano, Board Secretary
- D. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. DISCUSSION

- A. Dixon Elementary School Presentation-Ms. Alice Gonzales
- B. School Budgeting Report - Ms. Maria Fidalgo
- C. Presentation by Redinet

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Principals' Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 3-2-17; Special Board Meeting with Closed Executive Session 3-6-17; Regular Board Meeting 3-15-17
 - 2. First Reading of NMSBA Policy Advisory 127 and three supporting documents regarding Wellness Policy in accord with the revisions of 6.12.6 NMAC issued December of 2014
 - 3. Approval of CBA Collective Bargaining Agreement (May be Subject to NMPED Approval).

VI. OTHER ACTION ITEMS

- A. Action on PSA with Trujillo Media
- B. Approval of Revised Scope of Work for PSA for SRO with the County of Rio Arriba.

VII. INFORMATION

- A. BAR 27107-2012 GO Bond School Library SB-66
- B. Fiscal Year 2017 Cash Balance Credit Amount (Laws 2017 Chapter 3)
- C. BAR 27166 Kindergarten-Three Plus
- D. BAR 26113 LANL Foundation
- E. BAR 24166 USHH/CDC School Health
- F. BAR 11000 Operational

VIII. DISCUSSION

- A. Call for volunteers for District Committees
- B. Transportation matters including contracts, staffing, vehicles, and operating budget.

IX. ANNOUNCEMENTS

- A. Regular Board Meeting - April 19, 2017 5:30 p.m. CFVMS
- B. New Mexico Association of School Business Officials 2017 Spring Budget Workshop April 11 - 13, 2017 Hotel Albuquerque 800 Rio Grande, NW Albuquerque, New Mexico

X. 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) (2) Limited Personnel Matters.
 - 1. Status of Superintendent's Contract.

XI. OIOTHER ACTION ITEMS RELATING TO EXECUTIVE SESSION

A. Possible action regarding status of Superintendent's contract.

XII. ADJOURNMENT