

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

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

May 3, 2017

Regular Board Meeting

5:30 PM

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**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. Elementary School Presentation-ETS Fairview Elementary School - Mr. Roberto Archuleta
- B. Student Recognition for Audio Project - Ashley Ponce, Raymond Navarro, Aailiyah Trujillo, Steven Gallegos, and Angel Gonzales- EVHS Students

**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 4-19-17; Special Board Meeting 4-24-17; Board Work Session -Budget Meeting 4-27-17
  - 2. Approval of Out of State Travel Request for Robert Archuleta, EVHS Principal, Ruben Salazar Assistant Principal, Evelyn Martinez School Counselor and Terri Strauss Teacher, to attend the Career Pathways Leadership Summer Institute June 11-14, 2017 in Las Vegas, Nevada.
  - 3. Approval of Out of State Travel Request for CFVMS & EVHS Staff, to attend the AVID Advancement Via Individual Determination July 18-22, 2017 in Philadelphia, Pennsylvania.

**VI. INFORMATION**

- A. 2017-2018 Bilingual Applications

**VII. DISCUSSION**

- A. Department Presentation - Adan Cordova Maintenance and Facilities
- B. End of Year Vacancies During Budget Period
- C. EPS Strategic Plan
- D. Superintendent Search Update

**VIII. ANNOUNCEMENTS**

- A. Regular Board Meeting - May 17, 2017 5:30 p.m. CFVMS
- B. 2017 School Law Conference June 2 - 3 at the Hotel Albuquerque 800 Rio Grande, NW Albuquerque, New Mexico

**IX. ADJOURNMENT**