

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

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

June 7, 2017

Regular Board Meeting

4:30 PM

I. OPENING BUSINESS (4:30 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. School Art for RTD Presentation - Ms. Michelle R. Martinez

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 5-17-17; Special Board Meeting 5-25-17; Special Board Meeting 5-31-17

VI. INFORMATION

VII. ANNOUNCEMENTS

- A. Community Forum - Northern NM College June 8, 2017 6:00 - 8:00 p.m. A quorum of the Board Members may be in attendance, but they will not be holding a meeting, or taking action.
- B. Special Board Meeting with Closed Executive Session - June 9, 2017 5:00 p.m. CFVMS
- C. Board Work Session - Superintendent Finalist Presentation of 90 Day Plan/Interview, Then begin contract negotiations - June 12, 2017 6:00 p.m. CFVMS

VIII. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) (2) regarding limited personnel matters, Superintendent Finalist Interviews.
 - 1. Robert Stannard
 - 2. Arthur Blea
 - 3. Bobbie Gutierrez

IX. ADJOURNMENT