

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

July 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. District Update

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Central Office Reorganization
 - 2. Date for Board Retreat/Time
 - 3. Chief Financial Officer Report
 - a. PED Update
 - b. IRS Penalties

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 6-20-17;
 - 2. Approval of request for Out of State Travel for Professional Development for San Juan Elementary School Staff Laura LaRue to attend the National Conference on Differentiated Instruction in Las Vegas, Nevada July 10-14, 2017

VI. INFORMATION

- A. 6 Approved Fleet Contracts

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - July 19, 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) pending or threatened litigation,
 - 1. Discussion of McBryde Mats, LLC v. Española Public School District, D-101-CV-2017-01609

IX. ADJOURNMENT