

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

July 18, 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)**

- A. Nina Vigil - Student Runner - EVHS

**III. PRESENTATION**

Presenter: Ashley Montoya

- A. Project R.A.C.E.

**IV. PRESENTATION and DISCUSSION**

- A. Board Policies

**V. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Superintendent's Personnel Action
  - 2. Directors'/Managers' Reports

**VI. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes - Regular Board Meeting 7/5/2017
  - 2. First Reading of Board Policies
    - a. NMSBA Policy Advisories 128-138
      - (1) Policy Advisory No. 128 - CM-School District Annual Accountability Report
      - (2) Policy Advisory No. 129 - DIE-R - Audits/Financial Monitoring
      - (3) Policy Advisory No. 130 - ECAC - Vandalism
      - (4) Policy Advisory No. 131 - EEAA - Walkers and Riders
      - (5) Policy Advisory No. 132 - EFC - Free and Reduced - Price Food Services
      - (6) Policy Advisory No. 133 - EFDA - Collection of Money/Food Tickets
      - (7) Policy Advisory No. 134 - IKF - Graduation Requirements
      - (8) Policy Advisory No. 135 - JFABD-EA - Admission of Homeless Students
      - (9) Policy Advisory No. 136 - JGC - Assignment of At-Risk Students to Classes and Programs
      - (10) Policy Advisory No. 137 - JJIB - Interscholastic Sports
      - (11) Policy Advisory No. 138 - KF & KF-EC - Community Use of School Facilities

**VII. INFORMATION**

- A. June Accounts Payable (PED Approved)  
Presenter: Maria Fidalgo

**VIII. ANNOUNCEMENTS**

- A. Regular Board Meeting - August 2, 2017 5:30 p.m. CFVMS

**IX. ADJOURNMENT**