

Española Public School District #55
Regular Board Meeting

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

October 18, 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. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Director/Manager Reports

IV. ACTION ITEMS

- A. Out of State Travel - Mariejune Abergos - AVS Science Workshop - October 30, 2017 - November 1, 2017 - Tampa, Florida
- B. Approval of Minutes - Regular Board Meeting - October 4, 2017

V. ANNOUNCEMENTS

- A. Regular Board Meeting - November 1, 2017 5:30 p.m. CFVMS
- B. Board Retreat - October 27, 2017 - 4:00 p.m. - 8:00 p.m. - Location TBD

VI. EXECUTIVE SESSION

- A. **NOTICE IS HEREBY GIVEN** that the Board of Education of the Española Public Schools may call an Executive Session for the following:
 - 1. Pursuant to NMSA 1978, Sec. 10-15-1 (H) (8) disposition of real property
 - a. Old Alcalde School Property
 - b. Lease renewal for San Juan Elementary
 - 2. Pursuant to NMSA 1978, Section 10-15-1 (H) (7) pending or threatened litigation
 - a. Jane Doe, et al. v. Española Public Schools, et al., USDCNM No. 1:17-CV-00917
 - 3. Pursuant to NMSA 1978, Section 10-15-1 (H) (2) limited personnel matters
 - a. Discussion of resignation of an individual employee

VII. ADJOURNMENT