

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

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

February 7, 2018

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. PRESENTATIONS**

- A. District Gifted Program  
Presenter: Jennifer Ortiz
- B. National Academy of Future Physicians and Medical Scientists Award of Excellence Scholarship Support  
Presenter: Charlotte Lopez - EVHS
- C. NJROTC Inspection--HONOR UNIT WITH DISTICTION and the AJROTC UNIT GOLD STAR - Recognition of Unit  
Presenter: Major Mark Gonzales
- D. BOARD MEMBER EXEMPLARY AWARD  
Presenter: Superintendent Gutierrez

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Principal Reports
  - 2. District Updates

**V. INFORMATION**

- A. SY 2017 Audit Exit Summary
- B. Business Services Reports
  - 1. AP--Disbursement
  - 2. Expenditure Budget Balance Report
  - 3. Revenue Report
- C. Quotes for Security Lighting EPS Educational Services Center
- D. Quotes for Additional Paving for EPS Educational Services Center

**VI. ACTION ITEMS**

- A. Out-of-state travel - Major Mark Gonzales - Drill Meet - Fort Bliss; El Paso, TX - February 23, 2018 & February 24, 2018
- B. First Reading—Superintendent Recruitment and Selection Process—C--0500
- C. Second Reading—Superintendent Evaluation-C-0600
- D. EPS Educational Services Fencing—R & M Construction—\$141,150.00; Subject to PED approval
- E. Vendor Selection for care and maintenance of EVHS Baseball and Softball Fields (subject to PED approval)
- F. Approval of Minutes - Board Retreat - January 12, 2018
- G. Approval of Minutes - Special Board Meeting/Board Work Session - January 22, 2018
- H. Approval of Minutes - Regular Board Meeting - January 24, 2018

**VII. ANNOUNCEMENTS**

- A. Board Work Session—San Juan Elementary School Retention Pond—February 12, 2018; 6:00 p.m.—EPS Educational Services Center; 450 Hunter Street

B. Board Retreat—Strategic Planning—February 16, 2018: 4:00-8:00 p.m. — EPS Educational Services Center; 450 Hunter Street

C. Regular Board Meeting - February 21, 2018: 5:30 p.m. - CFVMS Auditorium; 1260 Industrial Park Road

**VIII. ADJOURNMENT**