

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

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

February 21, 2018

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. PRESENTATIONS

- A. Student Success Specialist Report on Attendance and Truancy - EPS Secondary Schools
- B. Youth for Christ Community Center - Doug Roth

IV. DISTRICT REPORTS

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

V. INFORMATION

- A. PED Approved Purchase Orders over \$5,000.00

VI. ACTION ITEMS

- A. Out-of-State Travel - Shannah Lee - Prove, Utah - 2/28/18, 3/1/18, 3/2/18 & 3/6/18 - Speech Language Pathologist
- B. Second Reading - Superintendent Recruitment and Selection Process - C-0500
- C. Final Reading - Superintendent Evaluation - C - 0600
- D. Approval of Minutes - Special Board Meeting/Board Work Session - February 12, 2018
- E. Naming of Facilities
 - 1. EVHS Gym Floor
 - 2. EVHS Football Pressbox
- F. Adoption of Board Goal for Strategic Plan

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - March 14, 2018, 5:30 p.m. - CFVMS Auditorium - 1260 Industrial Park Road

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. NMPED Financial Authority

IX. ADJOURNMENT