

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

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

March 14, 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)**

- A. Tricia Baca - Concerns of Disciplinary Actions

**III. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Española Public Schools Education Foundation request for space/in-kind support
  - 2. Principal Reports

**IV. INFORMATION**

- A. Dahl Plumbing Supply Co. - Maintenance Purchase Requisition
- B. Contracts over \$5,000.00
- C. Business Services Reports
  - 1. YTD AP Disbursement as of 2.28.18
  - 2. AP Disbursement for February
  - 3. Expenditure Report as of 2.28.18

**V. ACTION ITEMS**

- A. Second Reading - Superintendent Recruitment and Selection Process - C-0500
- B. Approval of Minutes - Special Board Meeting/Board Retreat - February 16, 2018
- C. Approval of Minutes - Regular Board Meeting - February 21, 2018
- D. Out-of-State Travel Request - Jeannette Martinez - ETS Fairview - Close Up Program - May 6-12, 2018
- E. Out-of-State Travel Request - Celina Roybal - San Juan - Nashville Tennessee - SHAPE America Convention - March 19-25, 2018
- F. Approval of Space recommendation for Española Public Schools Education Foundation @ CFVMS to include room, furnishings & phone extensions
- G. Location of future Board Meetings

**VI. ANNOUNCEMENTS**

- A. Regular Board Meeting - March 28, 2018, 5:30 p.m. - CFVMS Auditorium - 1260 Industrial Park Road

**VII. ADJOURNMENT**