

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

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

March 28, 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. Española Community Matanza - Ralph Martinez
- B. Del Norte Credit Union - Presentation of Check to Española Public Schools Educational Foundation: Ms. Kim Currie
- C. Anti-Bullying Walk - Mr. Efren Sanchez
- D. Winter Sports Recognition of EVHS Student Athletes
  - 1. Reception for Student Athletes
    - a. 30 Minute Recess
- E. Instructional and School Calendars for 2018-19; 2019-20
  - 1. Draft 1
  - 2. Draft 2

**IV. DISTRICT REPORTS**

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

**V. INFORMATION**

**VI. ACTION ITEMS**

- A. Final Reading - Superintendent Recruitment and Selection Process - C-0500
- B. First Reading - Board Member Conflict of Interest (Nepotism) B-0800
- C. First Reading - Conflict of Interest - G-0700
- D. Adoption of Instructional and School Calendars for 2018-19; 2019-20
- E. Approval of Minutes - Board Work Session - March 12, 2018
- F. Approval of Minutes - Regular Board Meeting - March 14, 2018
- G. Approval of Minutes - Board Work Session - March 21, 2018

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting - April 4, 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. G.V.R, et al v. Española Public Schools, et al, FJDC Case No D-117-CV-2017-00630

**IX. ADJOURNMENT**