

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

EPS Educational Services Center -
Board Room

January 23, 2019

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. Reading of Century Bank Resolution as one of our Official Partners-in-Education
- B. E-Rate Presentation - Daniel Romero/Andrew Trujillo

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report

V. ACTION ITEMS

- A. Approval of Minutes
 - 1. Regular Board Meeting- January 16, 2019
- B. Final Reading of Policies
 - 1. G-3550 - Professional Staff Certification
 - 2. G-7700 - Fingerprinting Requirements
- C. Century Bank Partner-in-Education Resolution
- D. Out-of-State Leave Request - National Association for Bilingual Education Conference - Lake Buena Vista, FL - March 6-10, 2019
 - 1. Ricardo Sanchez
 - 2. Jessica Wright
- E. Approval of By Laws & Indian Policies and Procedures (IPP)

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - February 6, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

VII. EXECUTIVE SESSION

- A. NOTICE IS HEARBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session for the following purposes:
 - 1. Pursuant to NMSA 1978, Sec. 10-15-1 (H)(7) pending or threatened litigation:
 - a. D.R. and H.M. v. EPS et al. Case No. D-117-CV-2018-00525

VIII. ADJOURNMENT