

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

EPS Educational Services Center -
Board Room

March 6, 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. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Update on RFP for e-Rate Internet Services
 - 2. LFC - North Central Assessment Visit
 - 3. Reminders - Spring Vacation and State Basketball Tournament
 - 4. Reorganization of:
 - a. Business Services - Dan Romero, CFOO
 - b. Federal Programs/Date, Assessment & Accountability - Denise Johnston, Deputy Superintendent
- C. Deputy Superintendent's Report - Denise Johnston

IV. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - 2.20.2019
- B. Approval of Boys & Girls Club MOU

V. ANNOUNCEMENTS

- A. Regular Board Meeting - March 20, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street
- B. Board Attendance to Region II Meeting - Taos Municipal Schools, March 21, 2019: 5:30 p.m.

VI. ADJOURNMENT