

Española Public School District #55
Special Board Meeting/Board Work Session - Capital Planning

Educational Services Center - Board
Room

April 23, 2019

Special Board Meeting/Board Work
Session - Capital Planning

5:30 PM

I. OPENING BUSINESS (5:30 pm)

- 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. ACTION ITEMS

- A. Approval of Minutes
 - 1. Regular Board Meeting - April 17, 2019
- B. Approval of Final Reading - Board Policy B-0900 - Board Organizational Meeting
- C. Out of State Travel - Bilingual Recruitment Fair - Houston, TX - May 15 - 17, 2019
 - 1. Bobbie Gutierrez, Superintendent
 - 2. Esther Romero, Human Resources Manager

III. PRESENTATIONS

- A. SB 431: Northern New Mexico College to Administer a Branch Community College that one or more Area School Districts create to provide Technical and Vocational Courses
Presenter: Dr. Richard Bailey, President, NMMC

IV. CAPITAL PLANNING DISCUSSION FOR GENERAL OBLIGATIONS BONDS SB-9

V. GENERAL ELECTION 2019-2021

VI. PLANNING NEXT STEPS

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - May 1, 2019 - 5:30 p.m. - Educational Services Center - 405 Hunter Street

VIII. ADJOURNMENT