

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

Educational Services Center - Board
Room

May 1, 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. Junior Medical Reserve Company - Major Gonzales
- B. Capital Election Resolution
 - 1. SB 431 Resolution allowing NNMC to place a 2 Mill Levy Request on the General Election Ballot in November 2019 for consideration by Rio Arriba County voters.
- C. Recognition of EPS School Nurses; School Nurses' Week - May 6-10, 2019

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Budget Development Update
 - 2. Chief Financial Operations Officer Update - Daniel Romero

V. ACTION ITEMS

- A. Approval of Out-State-Travel - Close Up Program
 - 1. Washington, DC and New York City - May 26-1, 2019
 - a. CFVMS
 - (1) Kimberly Liufau
 - (2) Patricia Osborn
 - 2. Washington D.C., Philadelphia, and New York - May 5-11, 2019
 - a. ETS Fairview Elementary
 - (1) Jeannette Martinez
- B. Approval of SB 431 Mill Levy Election for NNMC
- C. Approval of Extended Learning Time Calendar Adjustment for SY 2019-20
- D. Approval of Disposal of Fixed Assets \$5,000.00 and over
- E. Approval of Minutes - Special Board Meeting/Board Work Session - April 23, 2019
- F. Approval of Proclamation for School Nurses' Week
- G. Approval of Out-of-State Travel - Alejandro (Tito) Ortiz - Ft. Valley, Georgia - June 2-5, 2019 - Bus Plant Tour/Training (No Cost to District)

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - May 15, 2019; 5:30 p.m. - EPS Educational Services Center - Board Room - 405 Hunter Street

VII. ADJOURNMENT