

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

EPS Educational Services Center -
Board Room

August 9, 2019

Special Board Meeting

4:30 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. ACTION ITEMS

- A. Fund 27109 - Approval of Instructional Materials, Initial Allocation - \$253,257.00 (1000 - textbooks)
- B. Fund 24115 - Approval of IDEA B - Private Schools, Initial Allocation - \$21,239.00 (1000 - salary/benefits/SPED Teacher)
- C. Fund 24120 - Approval of IDEA B - Risk Pool \$9,588.00 (1000 - supplies/materials)
- D. Fund 24160 - Approval of Rural and Low Income - Encumbrances as of 06/30/2019 - \$137,192.00 (Instructional Materials/Assets for Band)

- E. Fund 24119 - Approval of 21st Century - Initial Allocation \$984,583.00 (Per approved IGA)

III. ANNOUNCEMENTS

- A. Regular Board Meeting - August 21, 2019; 5:30 p.m. - EPS Educational Services Center - Board Room - 405 Hunter Street

IV. ADJOURNMENT