

Española Public School District #55
Regular Board Meeting

EPS Educational Services Center -
Board Room

June 24, 2019

Regular Board Meeting

6:00 PM

I. OPENING BUSINESS (6:00 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. Recognition of Special Olympics
- B. Resolution of the Board of Education of the Española Public Schools ("School Board" and "District") authorizing said district to enter into and agreement with Northern New Mexico College for the establishment of a branch community college district pursuant to laws of New Mexico 2019, Chapter 77; to provide for technical and vocational course offerings to students of the district under the administrative structure of Northern New Mexico College and other matters relating thereto.
- C. Audit Services
- D. First Reading of Policy Advisories 166 - 183

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Deputy Superintendent's Report
 - 2. Chief Financial Operations Officer Report

V. ACTION ITEMS

- A. Approval of Minutes - Special Board Meeting and Student Safety Work Session - June 6, 2019
- B. Approval of Out of State Travel AVID Summer Institute - Denver, CO - July 16-20, 2019
 - 1. Monique Rivera
 - 2. Gene Acabel
 - 3. Maharanne Curativo
 - 4. Janice Badongen
- C. Approval of Board Resolution No. 2019-20-001 - Open Meetings Act
- D. Approval of Board Resolution No. 2019-20-002 - Travel and Per Diem Payments
- E. Approval of Resolution of the Board of Education of the Española Public Schools ("School Board" and "District") authorizing said district to enter into and agreement with Northern New Mexico College for the establishment of a branch community college district pursuant to laws of New Mexico 2019, Chapter 77; to provide for technical and vocational course offerings to students of the district under the administrative structure of Northern New Mexico College and other matters relating thereto.
- F. Approval of Audit Services - Pending NMPED Approval
- G. Approval of First Reading of Policy Advisories 166-183

VI. EXECUTIVE SESSION NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) (2) regarding Limited Personnel Matters - Superintendent's Evaluation.

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - July 17, 2019; 5:30 p.m. - EPS Educational Services Center - Board Room - 405 Hunter Street

VIII. ADJOURNMENT