

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

EPS Educational Services Center -
Board Room

August 21, 2019

Regular Board Meeting -
Amended

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. First Reading of J-4680; Corporal Punishment
- B. First Reading of J-4631; Student Discipline
- C. Interlocal Cooperation Agreement - 015-950
- D. RAPTOR Technologies - School Safety
- E. EAB Global Inc.

IV. District Reports

- A. Board President Report
- B. Superintendent Report
 - 1. Letter from Mr. David Church, Former Head Football Coach at EVHS
 - 2. Review of the First Week of School

V. ACTION ITEMS

- A. Approval of Minutes - Special Board Meeting, August 9, 2019
- B. Approval of Minutes - Regular Board Meeting, August 7, 2019
- C. Approval of Purchase Requisition No. 2 - Istation - Teacher Professional Development
- D. Approval of First Reading of J-4680; Corporal Punishment
- E. Approval of Interlocal Cooperation Agreement - 015-950
- F. Approval of Professional Services Agreement for EAB Global, Inc. in the amount of \$21,500.00- Contract# 20200077
- G. Approval of Professional Services Agreement for Hutchinson, Shockey, Erley, & Co. in the amount of \$17,983.84 - Contract# 20200076
- H. Approval of Resolution No. 2019-20-005 for Lease-Purchase Arrangement for Ed. Tech Notes
- I. Approval of Legal fees for the Modrall-Sperling Law Firm in the amount of \$20,000 for General Obligation Educations Tech Notes, Series 2019.
- J. Approval of Item# 20200063 - Talking Hands, Talking Feet in the amount of \$5,575.75 for Creative Movement Classes for San Juan Elementary. Funding source: Fine Arts Education Act Grant
- K. Consent Agenda
 - 1. Bar# IB0006 - LANL Foundation - 4-H Velarde-Yr 1-Focus on Food & Nutrition
 - 2. Bar# IB0007 - Breakfast after the bell - Breakfast for elementary schools
 - 3. Bar# IB0008 - EASIE Grant-Indian Ed (Title VII) - Grant Awarded FY20 & Rollover encumbrance FY19
 - 4. Bar# IB0009 - Feminine - Feminine Hygiene Products Only
 - 5. Bar# T0010 - Homeless Education - To align application -transfer between functions
 - 6. Bar# M0011 - Homeless Education - To align with application within 2XXX function
 - 7. Bar# M0012 - Homeless Education - To align application with 1000 function
- L. Approval of Wolfman Brothers for Website Management in the amount of \$24,000.00
- M. Approval of RAPTOR Technologies - for 1 year annual software access fee and services for RAPTOR alert

monitoring and technical support

- N. Approval of purchase letters for mandatory replacement from the State of NM Public Education Department for school bus replacements
- O. Approval of First Reading of J-4680 and J-4631; Student Discipline

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - September 4, 2019; 5:30 p.m. - EPS Educational Services Center - Board Room - 405 Hunter Street

VII. EXECUTIVE SESSION NOTICE IS HEREBY GIVEN that the Board of Education of the Espanola Schools will meet in executive session for the following purposes:

- A. Pursuant to NMSA 1978, Section 12-15-1(H)(7) pertaining to threatened litigation relating to financial services vendor

- B. Pursuant to NMSA 1978, Section 12-15-1(H)(7) limited personnel matters regarding Executive Director of Business and Financial Services

VIII. ADJOURNMENT