

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

EPS Educational Service Center

October 2, 2019

Regular Board Meeting

5:30 PM

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**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)**

- A. Brandy Archuleta - Ideas for Anti Bully Awareness

**III. PRESENTATIONS**

- A. Sherra Besario - Teachers Sponsoring J1 Visas
- B. Brian Ainsworth - Plan B

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. ADA Compliance Letters
  - 2. SB-9 Election Update
  - 3. Recognition by NMAA of CFVMS Football Players & Coaches for Great Sportsmanship and Competing w/ Class
- C. Chief Operating Officer Report
- D. Executive Director of Business and Finance Report

**V. ACTION ITEMS**

- A. Approval of Minutes - Special Board Meeting, September 18, 2019
- B. Approval of Minutes - Regular Board Meeting, September 18, 2019
- C. Approval of R & M Construction Proposal for Phase One ADA Accessibility to EVHS Football Field
- D. Plan B Proposal for Avaya Phone System and Security Cameras Including Software Upgrades/Programming

**VI. CONSENT AGENDA**

- A. Resolution for bus turn around at CR41-1001C effective 10/7/19 through 5/22/2020
- B. Approval of Out of State Travel to Attend National Speech Language and Hearing Association Conference
  - 1. Shannah Lee
- C. Approval of PSA Addendum - Ben Titus - Recreational Therapist - Requesting an increase of days of service
- D. Approval of Professional Service Agreement - ArtSmart - Fine Arts Instruction

**VII. EXECUTIVE SESSION NOTICE IS HEREBY GIVEN** that the Board of Education of the Espanola Public Schools will meet in Executive Session Pursuant to NMSA 1978 Section 10-15-1 (H) (7) threatened/ pending litigation; RE: GVR vs EPSD CCMSI Claim No. 16H01G834747

**VIII. ANNOUNCEMENTS**

- A. Regular Board Meeting - October 16, 2019; 5:30 p.m. - EPS Educational Services Center - Board Room - 405 Hunter Street

**IX. ADJOURNMENT**