

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

EPS Educational Service Center

December 4, 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. Recognition of Upward Bound Students and EVHS Davis Scholars Recipients
 - 1. Aspen Coriz-Romero
 - 2. Gimena Perez
- B. STARS 40th Day Report and Comparison Report to 2018
Presenter: Mrs. Myra Martinez
- C. EVHS - Attendance Review Board
Presenter: Ms. Victoria Gonzales and Staff

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Creation of Equity Councils
 - 2. Update K-5 + and Extended Learning
 - 3. Deputy Superintendent's Report
 - 4. COO Report
- C. Deputy Superintendent Report

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting, November 20, 2019
- B. Approval of Out of State Travel - Marksmanship Match - Fountain, CO - December 6-7, 2019
- C. Approval of Out of State Travel - 2019 Rocky Mountain Regional Cup Match - Fountain, CO - December 6-7, 2019
 - 1. SFC Wilbert Romero
- D. Approval of Out of State Travel - Amigo Invitational Skills Drill Meet - El Paso, TX- February 15, 2020
 - 1. Major Mark Gonzales
 - 2. SFC Wilbert Romero
- E. Approval of Final Reading of HR policy G-3950 Professional Staff Orientation and Training
- F. Approval of Final Reading of HR policy G-8100 Support Staff Orientation and Training
- G. Approval of Increase for HOPE Purchase Order - \$18,000.00
- H. Approval of NWEA Contract Renewal for Short-Cycle Assessments for CFVMS and EVHS - \$20,050.00
 - I. Approval of PSA for Conducting Needs Assessment for Indian Education - \$20,000.00
 - J. Approval to Dispose of Old IT Equipment - First Phase
- K. Approval of Public School Capital Outlay Council - Award amount of \$92,429.00

VI. 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) (2) for the following purposes:

- A. Limited personnel matters - Superintendent's Evaluation

VII. ANNOUNCEMENTS

A. Regular Board Meeting - December 18, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

VIII. ADJOURNMENT