

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

EPS Educational Service Center

October 16, 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)**

**III. PRESENTATIONS**

- A. Introduction of Hornet Battalion Staff SY 2019-2020
- B. Presentation and Action: National School Bus Safety Week and School Bus Transportation Employees Appreciation Day Proclamation
- C. Recognition of School Bus Drivers

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. SB9 Update
  - 2. Superintendent's Annual State of the Schools Address
- C. Executive Director of Finance and Business Services Report

**V. ACTION ITEMS**

- A. Approval of Minutes - Regular Board Meeting, October 2, 2019
- B. Approval of Special Education Math Materials in the amount of \$36,804.25
- C. Approval of Special Education Office Staff Computers in the Amount of \$8,599.00
- D. Approval of MOU Between EPS and EPD - School Resource Officer Program 2019-2020
- E. Approval of MOU Between EPS and EPD - Community Policing Events 2019-2020
- F. Approval of Resolution 2019/2020 - Anti-Underage Vaping
- G. Approval of EPS New Logo

**VI. CONSENT AGENDA**

- A. Bar# I0018 - Fund 27107 - GOB Library - Carryover
- B. Bar# IB0020 - Fund 27103 - Dual Credit Materials - Grant Awarded 9/30/19
- C. Bar# IB0021 - Fund 31400 - Special Capital Outlay - State - Capital Appropriations for Music Program, Bus Replacement, Roofing Repairs and Wells (Alcalde & CFVMS)
- D. Bar# T0022 - Fund 24109 - IDEA B-Preschool - Stipend to early Childhood Coordinator is defined under function 2100, Support Services for Students

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting - November 6, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

**VIII. ADJOURNMENT**