

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

Carlos F. Vigil Middle School - Connie
A. Valdez Auditorium

January 24, 2018

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. Española School District Sanctuary Resolution

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent Personnel Action
 - 2. Director/Manager Reports

V. INFORMATION

- A. Update-Cash Reports and Reconciliation
- B. Budget Development Schedule for SY 2018-19
- C. RFP Award for District Copy Machines

VI. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - November 20, 2017
- B. Approval of Minutes - Regular Board Meeting - December 6, 2017
- C. Approval of Minutes - Board Work Session - December 13, 2017
- D. Disposed Capital Assets, 2017-2018
- E. Out of State Travel - Major Mark Gonzales - EVHS - El Paso, TX - February 19, 2018
- F. First Reading of Superintendent Evaluation Policy C-0600
 - 1. Proposed Revision
- G. Evaluation Form for Superintendent - C-0631
 - 1. Proposed Revision
- H. Approval of Superintendent's Evaluation
 - I. Approval of Minutes - Board Retreat - January 12, 2018
 - J. Approval of Española School District Sanctuary Resolution

VII. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (7) pending or threatened litigation:
 - 1. Doe, et al v. Española Public Schools, et al, USDCNM Case No. 1:17-CB-00917
 - 2. G.V.R, et al v. Española Public Schools, et al, FJDC Case No D-117-CV-2017-00630
 - 3. NMPED Financial Authority

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - February 7, 2018 - CFVMS

IX. ADJOURNMENT