

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

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

March 28, 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 Community Matanza - Ralph Medina
- B. Del Norte Credit Union - Presentation of Check to Española Public Schools Educational Foundation: Ms. Kim Currie
- C. Anti-Bullying Walk - Mr. Efren Sanchez
- D. Winter Sports Recognition of EVHS Student Athletes
 - 1. Reception for Student Athletes
 - a. 30 Minute Recess
- E. Instructional and School Calendars for 2018-19; 2019-20
 - 1. Draft 1
 - 2. Draft 2

IV. DISTRICT REPORTS

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

V. INFORMATION

VI. ACTION ITEMS

- A. Final Reading - Superintendent Recruitment and Selection Process - C-0500
- B. First Reading - Board Member Conflict of Interest (Nepotism) B-0800
- C. First Reading - Conflict of Interest - G-0700
- D. Adoption of Instructional and School Calendars for 2018-19; 2019-20
- E. Approval of Minutes - Board Work Session - March 12, 2018
- F. Approval of Minutes - Regular Board Meeting - March 14, 2018
- G. Approval of Minutes - Regular Board Meeting - March 21, 2018

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - April 4, 2018, 5:30 p.m. - CFVMS Auditorium - 1260 Industrial Park Road

VIII. 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. G.V.R, et al v. Española Public Schools, et al, FJDC Case No D-117-CV-2017-00630

IX. ADJOURNMENT