

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

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

September 20, 2017

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. PRESENTATION**

- A. David Craig (PED)
- B. Policy Advisory Presentation
  - 1. Second Reading of - Security Guard Uniform Policy - ECAE Security Services E-1150
  - 2. Second Reading of - Employees, Board of Education, and Community Partners Recognition Policy - GBL Staff Awards and Recognition G-1900
  - 3. Final Reading of Policy No. 139 - Staff Grievances
  - 4. Final Reading of Policy No. - 140 - Student Safety

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Superintendent's Personnel Action
  - 2. Directors'/Managers' Reports

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Second Reading of - Security Guard Uniform Policy - ECAE Security Services E-1150
  - 2. Second Reading of - Employees, Board of Education, and Community Partners Recognition Policy - GBL Staff Awards and Recognition G-1900
  - 3. Final Reading of Policy No. - 139 - Staff Grievances
  - 4. Final Reading of Policy No. - 140 - Student Safety
- B. Approval of Minutes from Regular Board Meeting - 9/6/2017

**VI. INFORMATION**

- A. August Accounts Payable (PED Approved)

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting - October 4, 2017 5:30 p.m. CFVMS

**VIII. ADJOURNMENT**