

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

EPS Educational Services Center -
Board Room

October 17, 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. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. October: Violence Prevention Month
 - 2. Update on Music Program
 - 3. EPS State of the Schools; Fall Open House
 - 4. NMPED Special Education Annual Determination Rating
 - 5. Chief Operations Report
 - 6. Real Essentials Curriculum

IV. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - October 3, 2018
- B. Second Reading of the recommended policy changes from NMSBA Policy Services Advisory:
 - 1. Policy Advisory No. 164..... GCH Professional Staff Orientation and Training
 - 2. Policy Advisory No. 165 JFABD, JFABD-R, JFABD-EA - Admission of Homeless Students

V. INFORMATION ONLY

- A. Detailed Budget Status Report/Budget YTD
- B. BAR Summary Report
- C. Cash Report by Fund/PED Format
- D. Voucher Report/Check Listing Report
- E. Other Procurement Report/Travel or Gas/P-Card
- F. Investment Report
- G. High-Level Budget Status Report - By Fund or Funding Source
- H. Payroll Report
 - I. Detailed BAR Report

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - November 14, 2018; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

VII. EXECUTIVE SESSION

- A. NOTICE IS HEARBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session for the following purposes:
 - 1. Pursuant to NMSA 1978, Section 10-15-1(8) acquisition or disposal of real property:
 - a. San Juan Elementary Lease

VIII. ADJOURNMENT