

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

EPS Educational Services Center -
Board Room

February 20, 2019

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. Boundary Presentation - Superintendent Gutierrez
- IV. DISTRICT REPORTS**
 - A. Board President Report
 - B. Superintendent Report
 - 1. Update regarding Legislative Session
 - 2. CFOO Report - Dan Romero
- V. ACTION ITEMS**
 - A. Approval of Minutes
 - 1. Regular Board Meeting - February 6, 2019
 - 2. Board Work Session - February 11, 2019
 - B. Approval of Proclamation and Naming of EVHS Basketball Court as the Del Valdez Basketball Court
 - C. Approval of Proclamation and Naming of the EVHS Sundevil Stadium Press Box as the Richard L. Garcia Press Box, KDCE Radio
- VI. 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
- VII. EXECUTIVE SESSION NOTICE IS HEREBY GIVEN** that the Board of Education of the Española Public Schools will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) (2) regarding Limited Personnel Matters related to consideration of summative evaluation of Superintendent Gutierrez.
- VIII. ANNOUNCEMENTS**
 - A. Special Board Meeting - February 27, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street
 - B. Regular Board Meeting - March 6, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street
- IX. ADJOURNMENT**