

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

EPS Educational Services Center -
Board Room

August 15, 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. City of Española Project R.A.C.E - Angellica Martinez & Ashley Montoya
- B. Pancake Breakfast for Northern NM Youth & Families Against Drugs for the Walk Against Drugs and Scholarship Fund - Efren Sanchez
- C. Johnson Controls - Performance-Based Contracting - Jennifer Edwards
- D. Preventative Maintenance Plan Presentation - Carlos Gallegos, Aaron Aragon, Christine Coronado

IV. DISTRICT REPORTS

- A. Board President Report
 - 1. Application Process & Protocol for Board Member Replacement by September 10th
- B. Superintendent Report
 - 1. Opening Days of School

V. ACTION ITEMS

- A. Out of State Professional Leave - Special Education Department - Christine Kane - November 8-9, 2018 - Scottsdale, AZ - Edupoint Conference
- B. Out of State Professional Leave - Special Education Department - Martha Herrera - November 8-9, 2018 - Scottsdale, AZ - Edupoint Conference
- C. Out of State Professional Leave - Synergy SIS Training - Myra Martinez - November 8-9, 2018 - Scottsdale, AZ - Edupoint Conference
- D. Out of State Professional Leave - Synergy SIS Training - Regina Martinez - November 8-9, 2018 - Scottsdale, AZ - Edupoint Conference
- E. First Reading - Policy Advisory 157 - Staff Conduct with Students
- F. Reaffirmation of August 2, 2017 Decision to include Velarde Elementary School in the update to the EPS Facilities Maintenance Plan process that begins this fall.
- G. Annual Physical Inventory - District Moveable Chattels and Equipment
- H. Approval of First Reading of Policy Advisory 157 - Staff Conduct with Students
- I. Approval of Minutes
 - 1. Regular Board Meeting - July 25, 2018
 - 2. Board Retreat - August 3, 2018
- J. Approval of Process and Protocol for Board Member Replacement

VI. 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, Sec. 10-15-1 (H)(7) pending or threatened litigation:
 - a. Jane Does v. Española Public Schools, et al., USDCNM Case No. 1:17-CV-00917

VII. ANNOUNCEMENTS

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

VIII. ADJOURNMENT