

**Española Public School District #55
Regular Board Meeting (Amended Agenda)**

EPS Educational Service Center
405 Hunter St
Española, NM 87532

March 18, 2021

Regular Board Meeting

5:30 PM

- I. **OPENING BUSINESS (5:30 p.m.)**
 - A. Call to Order - Mr. Gilbert Serrano, President
 - B. Pledge of Allegiance
 - C. Roll Call - Mrs. Yolanda Salazar, Board Secretary
 - D. Approval of Agenda
- II. **PUBLIC PARTICIPATION (5 minutes maximum)**
- III. **PRESENTATIONS**
 - A. Clear Energy Solar New Mexico - Vicent Campione
- IV. **DISTRICT REPORTS**
 - A. Board President Report
 - B. Superintendents Report
 - C. Deputy Superintendents Report
 - D. Director of Finance and Business Services Report
 - E. Chief Operations Officer Report
- V. **DISCUSSION**
 - A. 1st Reading - Social Networking Website Use Policy
- VI. **ACTION ITEMS**
 - A. Approval or Disapproval of Minutes - Regular Board Meeting, February 18, 2021
 - B. Approval or Disapproval of Minutes - Work Session, March 4, 2021
 - C. Approval or Disapproval of EVHS proposal to move the 2021 graduation date from Saturday, May 29th at 10:00am to Friday, May 28th at 7:00pm
 - D. Approval or Disapproval of Resolution to Remove Items from Inventory
 - E. Approval or Disapproval of Re-entry Plan
- VII. **CONSENT AGENDA**
 - A. Bar# 0084 - M - Fund 11000 - Operational - FAEA Adjustments - N/A
 - B. Bar# 0086 - M - Fund 27149 - NM Pre-K - Reallocation of Classroom Needs - N/A
 - C. Bar# 0087 - M - Fund 27149 - NM Pre-K - Reallocation of Transportation Needs - N/A
 - D. Bar# 0088 - T - Fund 11000 - Operational - FAEA Adjustments - N/A
 - E. Bar# 0089 - M - Fund 25211 - GEAR UP - Reallocation for office supplies needed to implementation of grant - N/A
 - F. Bar# 0090 - T - Fund 25211 - GEAR UP - Unused salaries to supplies for College Signing Day, GEAR UP apparel and incentives - N/A
 - G. Bar# 0091 - M - Fund 25211 - GEAR UP - Reallocated from travel to giveaways, college banners, and incentives - N/A
- VIII. **ANNOUNCEMENTS**
 - A. Work Session - April 1, 2021; 5:30 p.m. - EPS Educational Services Center
 - B. NSBA 2021 Online Experience - The Conference for Public Educational Leaders - April 8-10, 2021
- IX. **ADJOURNMENT**