

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

EPS Educational Service Center

August 20, 2020

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mrs. Yolanda Salazar, 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. YMCA by Ben Sandoval
- B. City of Espanola - Project R.A.C.E. - Justine Valencia

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Re-Entry Update
- C. Deputy Superintendent Report
- D. Executive Director of Finance and Business Services Report

V. DISCUSSION

- A. Financial Advisory Services Discussion

VI. ACTION ITEMS

- A. Approval of Minutes - Work Session - August 6, 2020
- B. Approval of Preventive Maintenance Plan
- C. Approval to Auction Vehicles
- D. Approval of 19/20 Asset Deletions
- E. Approval or Disapproval of Vistas Charter School Application
- F. Approval of Resolution of Superintendent Procurement Authority
- G. Approval of Purchase Requisition for Software Renewal (iVisions) Tyler Technologies Inc. - 56,294.25

VII. CONSENT AGENDA

- A. 1st Reading - NMSBA Policy Services Advisory
 - 1. No. 208 - JE Supplement - Student Attendance Supplement
- B. PED Permanent Cash Transfer - From Fund 24201 - To Fund 11000 - \$24,237.37
- C. PED Permanent Cash Transfer - From Fund 11000 - To Fund 24162 - \$2,396.00
- D. Bar# 0006-M - Fund 13000 - Transportation - \$0
- E. Bar# 0008-IB - Fund 24119 - 21st Century - \$1,083,041.00
- F. Bar# 0009-M - Fund 24190 - CSI Grant - \$0
- G. Bar# 0010-I - Fund 24119 - 21st Century - \$326.00
- H. Bar# 0011-IB - Fund 24174 - Carl Perkins Grant - \$3,594.00
- I. Bar# 0012-I - Fund 27149 - NM Pre-K - \$56,670.00

VIII. ANNOUNCEMENTS

- A. Regular Work Session - September 3, 2020; 5:30 p.m. - EPS Educational Services Center
- B. Board Retreat - August 29, 2020; 8:00 a.m. - EPS Educational Service Center

IX. EXECUTIVE SESSION NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to 10-15-1(H)(7) regarding possible litigation by the District.

X. ADJOURNMENT