

**Española Public School District #55
Work Session**

EPS Educational Service Center
405 Hunter St
Española, NM 87532

April 7, 2021

Work Session

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. **BOARD OF EDUCATION WORK SESSION**
 - A. Recognition of Ms. Celina Roybal - National Board Certification
 - B. Retiree Recognition - Carolina Gallegos
 - C. Discussion - Extended Learning Time Program
 - D. 2nd Reading - Social Networking Website Use Policy
 - E. Presentation of Medal to SFC Romero - Major Mark Gonzales
- IV. **ACTION ITEMS (IF APPLICABLE)**
 - A. Approval or Disapproval of Purchase of Chrome Books for Special Education Resource Classrooms - \$86,224.00
 - B. Approval or Disapproval of Social Networking Website Use Policy
 - C. Approval or Disapproval of Esports Computer Hardware and Peripheral Devices - \$47,801.27
 - D. Approval or Disapproval of the EPS Part-Time Employee Resolution 2021-2022 SY
 - E. Selection of NMSBA Scholarship Nominee
 - F. Approval or Disapproval of Purchase of Scholastic Book Packs - \$43,028.50
 - G. Bar# 0092-M - Fund 27127 - Comm. Schools - Allocated Required Employer Costs for add'l Comp. (Function 1000) - N/A
 - H. Bar# 0093-M - Fund 27127 - Comm. Schools - Allocated Required Employer Costs for add'l Comp. (Function 2100) - N/A
 - I. Bar# 0094-IB - Fund 27150 - Indian Education Act - Initial Budget for Indian Ed Grant. Required Revisions (Indirect not Allowed) - \$90,000.00
 - J. Bar# 0095-I - Fund 27171 - Child & Adult Food Prgm - Dinner Program 4/12/2021-9/30/2021 - \$300,000.00
- V. **EXECUTIVE SESSION NOTICE IS HEREBY GIVEN** that the Board of Education of the Espanola Public Schools will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) (2) for the following purpose- Limited personnel matters
- VI. **ANNOUNCEMENTS**
 - A. Regular Board Meeting - April 15, 2021; 5:30 p.m. - EPS Educational Services Center
 - B. NSBA 2021 Online Experience - The Conference for Public Educational Leaders - April 8-10, 2021
- VII. **ADJOURNMENT**