

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

EPS Educational Service Center
405 Hunter St
Española, NM 87532

January 19, 2022

Regular Board Meeting

5:30 PM

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- I. **OPENING BUSINESS (5:30 p.m.)**
 - A. Call to Order - Mr. Jeremy Maestas, President
 - B. Pledge of Allegiance
 - C. Roll Call - Mrs. Katrina Martinez, Board Secretary
 - D. Approval of Agenda
 - II. **PUBLIC PARTICIPATION (5 minutes maximum)**
 - III. **PRESENTATIONS**
 - A. Presentation EVHS/CFVMS Band Program - Steve Iliff
 - IV. **EXECUTIVE SESSION NOTICE IS HEREBY GIVEN** that the Board of Education of the Espanola Public Schools will meet in Executive Session for the following purpose: discussion of Collective Bargaining Strategies Preliminary to Bargaining Negotiations as permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act.
 - V. **RETURN FROM AND REPORT ON EXECUTIVE SESSION**
 - VI. **DISTRICT REPORTS**
 - A. Board President Report
 - B. Interim Superintendents Report
 - 1. Update regarding any and all purchases from October 21, 2021 to present date authorized by the Interim Superintendent in accordance with Resolution 2021-22-001.
 - 2. District Updates Regarding COVID-19
 - 3. Chief Financial Officer Report
 - 4. Facilities and Maintenance Director's Report
 - 5. IT Manager's Report
 - 6. Security Director's Report
 - 7. Federal Programs Director's Report
 - 8. Athletic Director's Report
 - C. Deputy Superintendents Report
 - 1. ESC Educational Directors/Coordinators Reports
 - 2. District Principals Report
 - D. Human Resources and Supports Report
 - 1. Transportation Director
 - 2. Food Services and Warehouse Director
 - VII. **ACTION ITEMS**
 - A. Discussion and approval (ratification) or disapproval on behalf of Espanola Public Schools of a Memorandum of Understanding to the Espanola Public Schools and Espanola NEA-Collective Bargaining Agreement 2021-2022
 - B. Discussion of approach to Superintendent search including national or state search, Board conducted or use of a superintendent search service/consultant (for example, NMSBA), and approval or disapproval of search plan
 - C. Approval of Minutes - Work Session, January 6, 2022
 - D. Approval of School Board Member Committee Assignments
 - E. Approval or Disapproval of Out of State Travel for EVHS Tennis Team
 - F. Approval or Disapproval or Purchase of Custodial Supplies - District wide - \$15,178.50
 - G. Approval or Disapproval of Increase of PO No. 21220057 (Northern New Mexico College) by \$5,500.00 for a total of \$10,000.00
 - H. Approval or Disapproval of Semi-Annual Renewal - Zonar - \$5,998.26
 - I. Approval or Disapproval of Increase of PO No. 21220074 (Wright Express) by \$2,480.00 for a total of \$126,965.00
 - J. Approval or Disapproval of Update to Bank Signers at Century Bank
 - K. Approval or Disapproval of Hoop Dance Instruction for PE Class - 14,700.00
 - L. Approval or Disapproval of PR for Learning Without Tears - TEQ - \$8,241.55
 - M. Approval or Disapproval of Purchase of Air Conditioning Units - Chimayo - \$15,148.00
 - N. Approval or Disapproval of Increase of PO No. 21221069 (Schoolsin) by \$3,220.02 for a total of \$13,635.67
 - O. Approval or Disapproval of PR for Johnstone Supply - Dixon - \$9,810.50
 - P. Approval or Disapproval of PR for Johnstone Supply - Hernandez- \$18,151.93
 - Q. Approval or Disapproval of PR for TMobile - \$10,000.00
 - R. Approval or Disapproval of PR to Fix EVHS Gym Lockers - \$5,392.41

VIII. **CONSENT AGENDA**

A. Bar# 0034-IB - Fund 24301 - CARES - Final FY22 Carryover - \$196,316.00

B. Bar# 0036-I - Fund 21000 - Food Services - Emergency Funding for Equipment - \$64,229.00

IX. **ANNOUNCEMENTS**

A. Work Session - February 3, 2022; 5:30 p.m. - EPS Educational Services Center

B. Board Retreat - February 19, 2022; 9:00 a.m. - EPS Educational Services Center

X. **ADJOURNMENT**