

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

Carlos F. Vigil Middle School - Connie
A. Valdez Auditorium

June 20, 2017

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. DISCUSSION

- A. Bond and Tax Update - Mr. Leo Valdez
- B. Mentorship Program - Ms. Jennifer Ortiz
- C. School Art for RTD Presentation - Ms. Michelle R. Martinez

IV. INTERMISSION

- A. 21st Century Program (Flamenco Dancers)

V. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Directors' Reports

VI. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 6-7-17; Special Board Meeting 6-9-17; Special Board Meeting with Closed Executive Session 6-12-17
 - 2. Resolution No. 1 2017-2018 Open Meetings Act
 - 3. Resolution No 2. 2017-2018 Travel and Per Diem Payments
 - 4. Resolution No 3 2017-2018 Part Time Employee Resolution

VII. INFORMATION

- A. May Accounts Payable (PED Approved)
- B. Special Education Professional Services Agreements, SY 2017-2018
- C. ESEA Consolidated Application 2017-2018
- D. Title I (17-18) Summer School
- E. Title I Expenditure District Wide 5th Grade
- F. Title II PNP Worksheets Española Public Schools
- G. Title II Signature Page Española Public Schools
- H. Title II Supporting Documentation Española Public Schools

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - July 5, 2017 5:30 p.m. CFVMS

IX. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2) Limited Personnel Matters
 - 1. Discussion of the assignment/reassignment status of specific individual employees

X. ADJOURNMENT