

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

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

July 18, 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)

- A. Nina Vigil - Student Runner - EVHS

III. PRESENTATION

Presenter: Ashley Montoya

- A. Project R.A.C.E.

IV. PRESENTATION and DISCUSSION

- A. Board Policies

V. DISTRICT REPORTS

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

VI. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 7/5/2017
 - 2. First Reading of Board Policies
 - a. NMSBA Policy Advisories 128-138
 - (1) Policy Advisory No. 128 - CM-School District Annual Accountability Report
 - (2) Policy Advisory No. 129 - DIE-R - Audits/Financial Monitoring
 - (3) Policy Advisory No. 130 - ECAC - Vandalism
 - (4) Policy Advisory No. 131 - EEAA - Walkers and Riders
 - (5) Policy Advisory No. 132 - EFC - Free and Reduced - Price Food Services
 - (6) Policy Advisory No. 133 - EFDA - Collection of Money/Food Tickets
 - (7) Policy Advisory No. 134 - IKF - Graduation Requirements
 - (8) Policy Advisory No. 135 - JFABD-EA - Admission of Homeless Students
 - (9) Policy Advisory No. 136 - JGC - Assignment of At-Risk Students to Classes and Programs
 - (10) Policy Advisory No. 137 - JJIB - Interscholastic Sports
 - (11) Policy Advisory No. 138 - KF & KF-EC - Community Use of School Facilities

VII. INFORMATION

- A. June Accounts Payable (PED Approved)
Presenter: Maria Fidalgo

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - August 2, 2017 5:30 p.m. CFVMS

IX. ADJOURNMENT