

Española Public School District #55
Regular Board Meeting

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

April 19, 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. New Mexico School Board Association Excellence in Student Achievement Award Presentation by Mr. Joe Guillen
- B. School Counselors - District wide - Margaret Alire

IV. DISTRICT REPORTS

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

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 4-5-17; Special Board Meeting 4-10-17

VI. INFORMATION

- A. March Accounts Payable (PED Approved)
- B. Board information on Title I & Title III Carryover

VII. DISCUSSION

- A. Athletic matters, including contracts, staffing, and operating budget.
- B. Superintendent Search

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - May 3, 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 and Section 10-15-1 (H) (7) threatened or pending litigation.
 - 1. Review and discussion of status of Superintendent's Contract.
 - 2. Pending litigation - Coriz v. Espanola Public Schools
 - 3. Tort Claims Notice - R. Herrera

X. ADJOURNMENT