

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

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

May 16, 2018

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. PRESENTATIONS

- A. Excellence in Student Achievement Awards
- B. Policy Revisions - Transportation
- C. CFOO Initiatives Regarding Board of Finance Authority

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Director/Manager Reports
 - 2. Discussion and prioritization of Summer Work Sessions

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - 5.2.2018
- B. Approval of District Counsel letter regarding Cariños Property located at 714 Calle don Diego

VI. INFORMATION ONLY

- A. FY 18 Revenue Report as of 4.30.2018
- B. FY 18 Expenditure Report as of 4.30.2018
- C. FY 18 AP-Disbursement detail listing as of 4.30.2018
- D. FY 18 AP-Disbursement detail listing - April 2018

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - June 6, 2018; 5:30 p.m. - CFVMS, Industrial Park Road

VIII. ADJOURNMENT