

Española Public School District #55
Regular Board Meeting

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

June 27, 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. Yearout - Colby Geer
- B. Commissioner Aubrey Dunn

IV. DISTRICT REPORTS

- A. Board President Report
 - 1. Board Vice President Request
- B. Superintendent Report
 - 1. Update; Next steps for Abiquiu Elementary Systems-Based Award Project
 - 2. Director/Manager Reports
 - 3. Principal Reports

V. ACTION ITEMS

- A. Approval of Additional Disposed Assets (2017-2018)
- B. Out-of-State Travel - Matthew Abeyta - AVID, Orlando, FL - July 8-12, 2018 (EVHS)
- C. Out-of-State Travel - Scott Valdez - AVID, Orlando, FL - July 8-12, 2018 (EVHS)
- D. Out-of-State Travel - Emilia Valencia - AVID, Dallas, TX - July 19-23, 2018 (Hernandez)
- E. Approval of Submission of a BAR in OBMS - NMPED
- F. Approval of Special Education Policies and Procedures
- G. Approval of Minutes - May 16, 2018 - Regular Board Meeting
- H. Approval of Minutes - May 30, 2018 - Board Work Session
 - I. Approval of Minutes - June 14, 2018 - Board Retreat
 - J. Approval of Minutes - June 18, 2018 - Special Board Meeting
- K. Approval of 2018-2019 Board Meeting Schedule/Location
- L. Approval of Open Meetings Act 2018-2019 Resolution
- M. Approval of Part-Time Employee 2018-2019 Resolution
- N. Approval of Travel and Per Diem Payments 2018-2019 Resolution
- O. Approval of Permission to request an advance from PSCOC - for Abiquiu - for the district's match of funds
- P. Approval of General Assurances - Indian Education

VI. INFORMATION ONLY

- A. 2018-19 IDEA Application and Carryover

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - July 18, 2018; 5:30 p.m. - EPS Educational Services Center

VIII. ADJOURNMENT