

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

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

November 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)

- A. EVCA Gym Usage
Presenter: Anthony Sanchez

III. PRESENTATIONS

- A. Recognition of Erika Quezada—the first student at EVHS to be inducted into the Sociedad Honoraria Hispánica- EVHS Spanish Honor Society
- B. Student Success Specialist; School Attendance
- C. School Boundary Policy and Presentation (School Employee Reference and Background Checks)

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent Personnel Action
 - 2. Poms & Associates Draft Policy
 - 3. Director/Manager Reports

V. INFORMATION

- A. AP Cash Disbursements
- B. Consolidated Board Report 2017-2018

VI. ACTION ITEMS

- A. Revisions to the Board of Education's Regularly Scheduled Board Meetings
 - 1. Cancellation of the December 20 Board Meeting
 - 2. Cancellation of the January 10 Board Meeting
- B. Addition to the Board of Education Calendar on January 10, 2018 to include Open House and Dedication of the New Central Office Administration Building, 5 p.m.
- C. Approval of Minutes - Regular Board Meeting - November 1, 2017

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - December 5, 2017 - Central Office

VIII. ADJOURNMENT