

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

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

October 3, 2018

Regular Board Meeting

5:30 PM

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**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
- E. Board Resolution - Appointment of Matthew Paña for District 2 Board Vacancy
- F. Mr. Matthew Paña Swearing-In Ceremony

**II. PUBLIC PARTICIPATION (5 minutes maximum)**

**III. RECESS - Community Reception for New Board Member**

**IV. PRESENTATIONS**

- A. Pizza 9—Recognition of Pizza 9 and Resolution for recognition as an EPS Partner- in-Education.

**V. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report

**VI. ACTION ITEMS**

- A. Approval of Minutes - Special Board Meeting - September 27, 2018
- B. Action on Board Resolution - Appointment of Matthew Paña for District 2 Board Vacancy
- C. First Reading of the recommended policy changes from NMSBA Policy Services Advisory:
  - 1. Policy Advisory No. 164..... GCH Professional Staff Orientation and Training
  - 2. Policy Advisory No. 165 ..... JFABD, JFABD-R, JFABD-EA - Admission of Homeless Students
- D. Approval for out-of-state travel for Synergy Training - Arizona
- E. Approval of Pizza 9 Resolution

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting - October 17, 2018; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

**VIII. ADJOURNMENT**