

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

EPS Educational Services Center -
Board Room

November 14, 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. Dedication for Cameron Martinez @ EVHS - Luke Archuleta

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Associate Superintendent Report - Denise Johnston

V. ACTION ITEMS

- A. Approval of Minutes
 - 1. Special Board Meeting/Board Retreat - November 9, 2018
 - 2. Board Work Session - November 12, 2018
- B. Final 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
- C. Out-of-State Leave Request - January 24-25, 2019 - REAL Essentials Certification Training - Denver, CO (EVHS - Noemi Pabustan, Jeanine Martinez & Stephanie Orielly)
- D. Approval of Survey's for Superintendent Evaluation
- E. Approval of date for Superintendent Evaluation
- F. Approval of recommended dedication for Cameron Martinez

VI. POSSIBLE ACTION

- A. Approval of EVCA MOU

VII. INFORMATION ONLY

- A. Detailed Budget Status Report/Budget YTD
- B. BAR Summary Report
- C. Cash Report by Fund/PED Format
- D. Voucher Report/Check Listing Report
- E. Other Procurement Report/Travel or Gas/P-Card
- F. Investment Report
- G. High-Level Budget Status Report - By Fund or Funding Source
- H. Payroll Report
 - I. Detailed BAR Report

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - December 12, 2018; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

IX. ADJOURNMENT