

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

EPS Educational Services Center -
Board Room

February 6, 2019

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. Gym Usage - Velarde - Leroy Gonzales

III. PRESENTATIONS

- A. YRRS Survey - Anna Vargas-Gutierrez
- B. Recognition of Edgar Sanchez - EVHS - Outstanding Student Achievement (SEAL Candidate)
- C. National School Counselors' Week—Recognition of our School Counselors by Resolution

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Pathways in Education Charter Application
 - 2. Esperanza Charter School

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - January 23, 2019
- B. Approval of School Counselors' Week Resolution

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - February 20, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

VII. ADJOURNMENT