

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

EPS Educational Service Center
405 Hunter St
Española, NM 87532

January 21, 2021

Regular Board Meeting

5:30 PM

- I. **OPENING BUSINESS (5:30 p.m.)**
 - A. Call to Order - Mrs. Yolanda Salazar, 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. Recognition of Linda Guzman and Aldo Arevalo for being Davis Scholarship Award Winners
 - B. Recognition of Valedictorians-Emily Chavez, Sofia Sena, and Miranda Salazar/Salutatorian Juan Branch
- IV. **DISTRICT REPORTS**
 - A. Board President Report
 - B. Superintendents Report
 - C. Deputy Superintendents Report
 - D. Director of Finance and Business Services Report
 - E. Chief Operations Officer Report
- V. **DISCUSSION**
 - A. 2nd Reading - NMSBA Policy Services Advisory - B-0900 BDA Board Organizational Meeting
- VI. **ACTION ITEMS**
 - A. Approval of Minutes - Regular Board Meeting, December 17, 2020
 - B. Approval of Minutes - Work Session, January 7, 2021
 - C. Approval or Disapproval of NMSBA Policy Services Advisory - B-0900 BDA Board Organizational Meeting
 - D. Approval or Disapproval of Support and Board Sign-off on Letter of Support to the Governor for broadband internet support
 - E. Approval or Disapproval of School Bus Camera Upgrades
 - F. Approval or Disapproval of Resolution to Remove Items from Inventory
- VII. **CONSENT AGENDA**
 - A. Bar# 0039-M - Fund 13000 Transportation - Contractor decrease/ camera replacement – N/A
 - B. Bar# 0040-M - Fund 11000 Operational - Function 2xxx- Reallocate for support needs – N/A
 - C. Bar# 0049-IB - Fund 27127 Communities in School - Communities in School- Initial Budget - \$150,000.00
 - D. Bar# 0063-M - Fund 24106 IDEA B - To align salary & benefits expenses – N/A
 - E. Bar# 0068-T - Fund 24305 GEERs - Budget for indirect costs per application – N/A
 - F. Bar# 0070-I - Fund 26113 LANL Foundation -Purchase of I-Pads - \$8,500.00
 - G. Bar# 0071-I - Fund 24113 Homeless Education - Final FY21 Award - \$1,880.00
 - H. Bar# 0072-M - Fund 24113 Homeless Education - Allocate fund to establish food pantry & clothing/hygiene closets – N/A
 - I. Bar# 0073-I - Fund 13000 Transportation - Proceeds from Bus Auction - \$15,544.00
 - J. Bar# 0074-M - Fund 11000 Operational - Function 1000- Reallocation for Instructional Needs – N/A
 - K. Bar# 0075-T - Fund 11000 Operational - Allocate funds for instructional support – N/A
- VIII. **BOARD ORGANIZATION - President Designee (Mrs. Yolanda Salazar)**
 - A. Nomination and Vote
 - 1. President
 - 2. Passing of Gavel
 - B. Nomination and Vote
 - 1. Vice President
 - C. Nomination and Vote
 - 1. Secretary
 - D. Board of Education Comments
 - E. Superintendents Comments

- IX. **EXECUTIVE SESSION— NOTICE IS HEREBY GIVEN that the Board of Education of the Espanola Public Schools will meet in executive session pursuant to the following:**
 - A. **NMSA 1978, Section 12-15-1(H)(7) pertaining to the following threatened or pending litigation:**
 - 1. **John Casias v. Board of Education for Espanola Public Schools, Case Number: D-117-CV-2020-00423**
- X. **ANNOUNCEMENTS**
 - A. Board Work Session - February 4, 2021; 5:30 p.m. - EPS Educational Services Center
 - B. NMSBA Virtual Board Institute - February 10-13, 2021
- XI. **ADJOURNMENT**