

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

EPS Educational Service Center
405 Hunter St
Española, NM 87532

February 18, 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. JPA Inspection/Status - Major Gonzales EVHS JROTC
 - B. Proposed Revision to Board Policy I-7150 - Honor Roll & Board Policy I-7450 - Graduation Exercises & Proposed Interpretation to Board Policy J-1411 - JG-R - Jeffrey Sager
 - C. Recognition of Zachary Archuleta, 6th grade Alcalde student, as the runner-up in the NW Region Spelling Bee
- 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. Facilities Master Plan Committee Organization Discussion
 - B. ELTP/K-5+ Discussion (Regression/Recoup)
 - C. 1st Reading - Proposed Revision to Board Policy - I-7150 Honor Roll
 - D. 1st Reading - Proposed Revision to Board Policy - I-7450 Graduation Exercises
 - E. 1st Reading - Proposed Interpretation to Board Policy - J-1411 JG-R
- VI. **ACTION ITEMS**
 - A. Approval of Minutes - Regular Board Meeting, January 21, 2021
 - B. Approval of Minutes - Work Session, February 4, 2021
 - C. Approval of Minutes - Special Board Meeting, February 9, 2021
 - D. Approval or Disapproval of Purchase of EPSD IT Center Back-up Generator - \$56,977.25
 - E. Approval or Disapproval of Resolution to Remove Items from Inventory
 - F. Approval or Disapproval of Cash Transfer Request Fiscal Year 2020-2021
 - G. Approval or Disapproval of Additional Checking Account
- VII. **CONSENT AGENDA**
 - A. Bar# 0078-I - Fund 23000 - Non-Instructional Support - Revenue for Flex Spending Account - \$8,000.00
 - B. Bar# 0079-I - Fund 11000 - Operational - Final Unit Value FY21 - for Structered Literacy - \$27,692.00
 - C. Bar# 0080-M - Fund 11000 - Operational - Security - Allocate to Contract Services - N/A
 - D. Bar# 0081-T - Fund 24101 - Title I - Correct Coding for Family Involvement - N/A
 - E. Bar# 0082-T - Fund 24305 - GEERS - Transfer Budget to Communication Costs - N/A
- VIII. **ANNOUNCEMENTS**
 - A. Work Session - March 4, 2021; 5:30 p.m. - EPS Educational Services Center
 - B. NSBA 2021 Online Experience - The Conference for Public Educational Leaders - April 8-10, 2021
- IX. **ADJOURNMENT**