

**Española Public School District #55
Work Session**

EPS Educational Service Center
405 Hunter St
Española, NM 87532

January 7, 2021

Work Session

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. **BOARD OF EDUCATION WORK SESSION**
 - A. Legislative Session - Capital Outlay Requests, Advocation
 - B. Presentation by Anna Gutierrez on Surveillance Testing and Reporting
 - C. Discussion, Education and Formulation of Budget Development for School Year 2021-2022
 - 1. Understanding School Finance and Budget Preparation
 - 2. How Public Schools are Funded
 - 3. What is "Above The Line," and "Below The Line."
 - 4. What are the "Risk" Factors In Calculating Funding?
 - 5. What is the 910-B5?
 - 6. Board Discussion, Goals and Priorities in Development Budget
 - D. 1st Reading - NMSBA Policy Services Advisory - B-0900 BDA Board Organizational Meeting
- IV. **ACTION ITEMS (IF APPLICABLE)**
 - A. Bar# 0067-D - Fund 27149 - NM Pre-K - Final FY21 Award based on membership - (\$5,000.00)
 - B. Bar# 0069-IB - Fund 24306 - CARES/GEERS-Hepa Filters - \$101,964.00
- V. **ANNOUNCEMENTS**
 - A. Regular Board Meeting - January 21, 2021; 5:30 p.m. - EPS Educational Services Center
- VI. **ADJOURNMENT**