

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

EPS Educational Service Center
405 Hunter St
Española, NM 87532

November 18, 2021

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mr. Gilbert Serrano, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Brandon Bustos, Board Secretary
- D. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. PRESENTATIONS

- A. Beginning of Year Data Presentation 2021/2022
- B. Asset Management Presentation - Ms. Alexis Vigil
- C. Presentation by Beechtree Laboratory for Test to Stay Service

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendents Report
 - 1. Chief Financial Officer Report
 - 2. Facilities and Maintenance Director's Report
 - 3. IT Manager's Report
 - 4. Security Director's Report
 - 5. Federal Programs Director's Report
 - 6. Athletic Directors Report
- C. Associate Superintendents Report
 - 1. ESC Educational Directors/Coordinators Reports
 - 2. District Principal Reports
- D. Human Resources and Supports Report
 - 1. Transportation Director
 - 2. Food Services and Warehouse Director

V. ACTION ITEMS

- A. Approval of Minutes - Work Session, November 4, 2021
- B. Approval of Minutes - Special Board Meeting, November 8, 2021
- C. Approval or Disapproval of Resolution # 2021-22-002 for Honorary Board Membership
- D. Approval or Disapproval of Turf Installation & Site Prep in Alcalde Elementary - \$57,322.75
- E. Approval or Disapproval of Increase of PO 21220269 (Robert's Truck Center) from \$18,000.00 to \$25,000.00 (Increase of \$7,000.00)
- F. Approval or Disapproval of Increase of PO 21220106 (Shred-IT) from \$15,750.00 to \$17,750.00 (Increase of \$2,000.00)
- G. Approval or Disapproval of Increase of PO 21220738 (Thomas Kelly Software Associates, LP) from \$8,700.00 to \$10,000.00 (Increase of \$1,300.00)
- H. Approval or Disapproval of Increase Meal Allowance for Athletic Teams from \$7.50 to 10.00
- I. Approval or Disapproval of Physical Inventory by AssetWorks - \$38,500.00
- J. Approval or Disapproval of Purchase of TipWebit (Frontline) Asset Management Software - \$7,917.81
- K. Approval or Disapproval to Request to Adopt Policies, Processes, and Procedures: Fixed and Supply Assets
- L. Approval or Disapproval of January 3, 2022 Inventory Removals
- M. Approval or Disapproval of Increase of PO 21220179 (Yangs 5th Taste) from \$25,577.80 to \$27,838.38 (Increase of \$2,260.58)
- N. Approval or Disapproval or Plan B Service Contract - \$150,000.00
- O. Approval or Disapproval of Beechtree Laboratory Testing Services
- P. Approval or Disapproval of Purchase of Lockers and Closets for 7 EPS School Sites - \$16,201.99

VI. CONSENT AGENDA

- A. Bar# 0023-IB - Fund 24330 - ESSER III/ARP - Initial Budget for Entire Grant Award - \$12,223,990.00
- B. Bar# 0024-T - Fund 24154 - Title II - Transfer Funds for More Instructional PD - N/A

VII. ANNOUNCEMENTS

- A. Work Session - December 2, 2021; 5:30 p.m. - EPS Educational Services Center

VIII. ADJOURNMENT