

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

EPS Educational Service Center  
405 Hunter St  
Española, NM 87532

October 7, 2021

Work Session

5:30 PM

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- 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. **BOARD OF EDUCATION WORK SESSION**
  - A. Plan B Presentation - Brian Ainsworth
  - B. EVHS Sports Equity Report - Mr. Matthew Abeyta and Mr. Richard Halford
  - C. 3rd Reading of Amended Policy - Use of Vehicle Policy
- IV. **ACTION ITEMS (IF APPLICABLE)**
  - A. Approval of Minutes - Regular Board Meeting, September 16, 2021
  - B. Approval of Minutes - Special Board Meeting, September 23, 2021
  - C. Approval or Disapproval of Amended Policy - Use of Vehicle Policy
  - D. Approval or Disapproval of Renewal for ESET Endpoint Protection - Districtwide - \$23,490.00
  - E. Approval or Disapproval of Renewal Services from Raptor Technologies - \$17,615.00
  - F. Approval or Disapproval of PowerSchool - Annual Renewal and License Subscription - \$11,260.76
  - G. Approval or Disapproval of Purchase of Cheerleading Uniforms - \$7,943.41
  - H. Approval or Disapproval of Certified Interpreters - \$7,000.00
  - I. Approval or Disapproval of Purchase of Promethean Boards - JHR - \$28,370.25
  - J. Approval or Disapproval of 2021-2022 Calendar Amendment to Change Early Release Day from December 1st to December 8, 2021
  - K. Approval or Disapproval of Professional Services Agreement - Walsh Gallegos - \$60,000.00
  - L. Approval or Disapproval of Istation Professional Development - \$93,468.38
  - M. Approval or Disapproval of Purchase of Perma-Bound Books - \$15,943.65
- V. **CONSENT AGENDA**
  - A. Bar# 0008-I - Fund 27107- GOB Library - Carryover for Library Materials - \$818.00
  - B. Bar# 0009-IB - Fund 27407- Family Income Index - Literacy & Math Intervention, SEL Support - \$138,060.00
  - C. Bar# 0012-D - Fund 25211 - GEAR UP - Match the FY22 Award Amount, issued July 1, 2022 - (\$6,092.00)
  - D. Bar# 0013-M - Fund 31400- Capital Outlay - Legislative Security Award - \$75,000.00
  - E. Bar# 0014-I - Fund 26113 - LANL Foundation - Healthcare Careers Pathway Project - \$40,332.00
  - F. Bar# 0015-I - Fund 24119 - 21st Century-Student Staff - Initial budget for Student Staff Costs - \$192,516.00
  - G. Bar# 0016-IB - Fund 24316 - USDE ESSER II - Air Quality - Allocation Awarded- \$43,532.00
  - H. Bar# 0017-M - Fund 11000 - Operational - Reallocations for School Site Front Office Budgets - N/A
  - I. Bar# 0018-T - Fund 11000 - Operational - Temp allocations for early ELT resignations - N/A
- VI. **ANNOUNCEMENTS**
  - A. Special Board Meeting - October 12, 2021; 5:30 p.m. - EPS Educational Services Center
  - B. Regular Board Meeting - October 21, 2021; 5:30 p.m. - EPS Educational Services Center
- VII. **ADJOURNMENT**