

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

EPS Educational Service Center  
405 Hunter St  
Española, NM 87532

November 4, 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. **PRESENTATIONS**
  - A. Recognition of Dixon Elementary School
  - B. LANL Foundation Presentation - Jaap Gardner
- IV. **BOARD OF EDUCATION WORK SESSION**
  - A. Meal Allowance for Athletics - Matthew Abeyta
  - B. Discussion on Principals Wish List
- V. **ACTION ITEMS**
  - A. Approval of Minutes - Work Session, October 7, 2021
  - B. Approval of Minutes - Special Board Meeting, October 12, 2021
  - C. Approval of Minutes - Regular Board Meeting, October 21, 2021
  - D. Approval or Disapproval of NWEA Licensure Renewal - \$20,025.00
  - E. Approval or Disapproval of Purchase of Kajeet - Smart Bus - \$8,536.55
  - F. Approval or Disapproval of Increase of PO 21220153 from \$10,000.00 to \$12,000.00 (Increase of \$2,000.00)
  - G. Approval or Disapproval of Purchase of 5-Ton Roofing A/C Unit for Server Room in IT Department - \$16,248.03
  - H. Approval or Disapproval of Purchase of Imagine Learning Math - \$12,000.00
  - I. Approval or Disapproval of PR 2837 LD Supply - \$12,769.00
  - J. Approval or Disapproval of PR 2875 National Restaurant Supply (NRS) - \$7,167.06
  - K. Approval or Disapproval of PR 2874 Brady Industries of NM, LLC - \$11,480.30
  - L. Approval or Disapproval of PR 2851 Brady Industries of NM, LLC - \$4,040.29
  - M. Approval or Disapproval of PR 2838 Performance Maintenance (PMI) - \$7,510.23
- VI. **ANNOUNCEMENTS**
  - A. Regular Board Meeting - November 18, 2021; 5:30 p.m. - EPS Educational Services Center
- VII. **ADJOURNMENT**