

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

Carlos F. Vigil Middle School - Connie
A. Valdez Auditorium

May 3, 2017

Regular Board Meeting

5:30 PM

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

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

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. DISCUSSION

- A. Elementary School Presentation-ETS Fairview Elementary School - Mr. Roberto Archuleta
- B. Student Recognition for Audio Project - Ashley Ponce, Raymond Navarro, Aailiyah Trujillo, Steven Gallegos, and Angel Gonzales- EVHS Students

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Principals' Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 4-19-17; Special Board Meeting 4-24-17; Board Work Session -Budget Meeting 4-27-17
 - 2. Approval of Out of State Travel Request for Robert Archuleta, EVHS Principal and Terri Strauss Teacher, to attend the Career Pathways Leadership Summer Institute June 11-14, 2017 in Las Vegas, Nevada.
 - 3. Approval of Out of State Travel Request for CFVMS & EVHS Staff, to attend the AVID Advancement Via Individual Determination July 18-22, 2017 in Philadelphia, Pennsylvania.

VI. INFORMATION

- A. 2017-2018 Bilingual Applications

VII. DISCUSSION

- A. Department Presentation - Adan Cordova Maintenance and Facilities
- B. End of Year Vacancies During Budget Period
- C. EPS Strategic Plan
- D. Superintendent Search Update

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - May 17, 2017 5:30 p.m. CFVMS
- B. 2017 School Law Conference June 2 - 3 at the Hotel Albuquerque 800 Rio Grande, NW Albuquerque, New Mexico

IX. ADJOURNMENT