

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

Carlos F. Vigil Middle School
Auditorium
1260 Industrial Park Rd
Española, New Mexico 87532

August 4, 2022

Regular Board Meeting

5:30 PM

-
- I. **OPENING BUSINESS (5:30 p.m.)**
 - A. Call to Order - Mr. Jeremy Maestas, President
 - B. Pledge of Allegiance
 - C. Roll Call - Mrs. Katrina Martinez, Board Secretary
 - D. Approval of Agenda
 - II. **PUBLIC PARTICIPATION (5 minutes maximum)**
 - III. **PRESENTATIONS**
 - IV. **DISTRICT REPORTS**
 - A. Board President Report
 - B. Superintendents Report
 - 1. Chief Financial Officer Report
 - 2. Chief Operations Officer Report
 - 3. Facilities and Transportation Director Report
 - 4. Technology Director Report
 - 5. Athletic Director Report
 - C. Deputy Superintendents Report
 - V. **ACTION ITEMS**
 - A. Approval of Minutes - Regular Board Meeting, July 21, 2022
 - B. Approval of Minutes- Special Board Meeting, July 28, 2022
 - C. Approval or Disapproval of NNM Dual Credit Textbooks - \$11,919.75
 - D. Approval or Disapproval of AVID Membership Fees - \$39,416.00
 - E. Approval or Disapproval of Semi-Annual Debt Service Payment to BOK Financial - \$3,033,173.38
 - F. Approval or Disapproval of Hudl Subscription for 2022-23 School Year - \$ 9,750.00
 - G. Approval or Disapproval of Storage Garage for EVHS Football and Track & Field Equipment - \$9,328.00
 - H. Approval or Disapproval of Google Chrome Licenses- \$91,819.50
 - I. Approval or Disapproval of Services for Gifted Education- \$20,000
 - J. Approval or Disapproval of Istation Math Subscription SY 22-23- \$21,059.57
 - K. Approval or Disapproval of Istation Professional Development 22-23- \$106,636.25
 - VI. **ANNOUNCEMENTS**
 - A. Work Session Board Meeting - August 18, 2022; 5:30 p.m. - Carlos F. Vigil Middle School Auditorium
 - VII. **ADJOURNMENT**