

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

EPS Educational Service Center  
405 Hunter St  
Española, NM 87532

July 7, 2022

Work Session

5:30 PM

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**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**

- A. Recognition for Outstanding Service - Nurse Reina Vigil
- B. Recognition for K-12 Perfect Attendance - Nathan Baca
- C. Recognition for the Volunteer Award - Ross Varela
- D. Espanola Healthcare Careers Pathways Presentation - Ann Black
- E. Preliminary Drainage Report Presentation - Canova Engineering

**IV. BOARD OF EDUCATION WORK SESSION**

**V. EXECUTIVE SESSION NOTICE IS HEREBY GIVEN** that the Board of Education of the Espanola Public Schools will meet in Executive Session for the following purpose:

Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; specifically so that:

- 1. The Superintendent can inform the Board and legal counsel can advise regarding the investigation of a certified employee who is on leave with pay pending investigation and related investigations and actions arising from the obligations related to same.
- 2. The Superintendent and Board can discuss and legal counsel can advise regarding the superintendent and board roles and responsibilities concerning an investigation of a certified employee who is on leave with pay pending investigation, superintendent's actions related to roles and responsibilities, including through the initiation of related investigations and other actions.

**VI. REPORT ON CLOSED EXECUTIVE SESSION - Mr. Jeremy Maestas, President**

- A. "I affirm that the matters discussed in closed executive session were limited only to those specified in the Board meeting agenda and motion for closure."

**VII. ACTION ITEMS**

- A. Approval of Minutes - Regular Board Meeting, June 16, 2022
- B. Approval or Disapproval of Facility Use Handbook Revision
- C. Approval or Disapproval of PSA between Espanola Public Schools and KDCE - \$15,000.00
- D. Approval or Disapproval of PSA Between EPS and Wolfman Brothers - \$24,000.00
- E. Approval or Disapproval of the Jemez Mountain Electric Cooperative Resolution
- F. Approval or Disapproval of Out of State Travel for Sherri Rodriguez and Daniel Allinder to attend the AVID Summer Institute in San Diego from July 26-28, 2022 to be paid with Title II funding - \$5,244.86
- G. Approval or Disapproval of PSA between EPS and Espanola Healthcare Careers Pathways Project (EHCPP) Yuri Findlay - \$6,500.00
- H. Approval or Disapproval of Purchase of Automated External Defibrillator - \$29,358.00
- I. Approval or Disapproval of Purchase and Installation of New Cat6 Cabling - Plan B - \$43,695.00
- J. Approval or Disapproval of Subscription Renewal of Frontline Asset Management - \$5,000.00
- K. Approval or Disapproval of Annual NMPSIA Risk Insurance Premium - \$1,964,183.14
- L. Approval or Disapproval of Increase of PO 21221219 (Municipal Capital Markets Group, Inc.) by \$1,536.26 for a total of \$6,536.26
- M. Approval or Disapproval of Increase of PO 21221580 (Cognia, Inc.) by \$40.08 for a total of \$8,603.84
- N. Approval or Disapproval of Rio Grande Drug Testing - \$13,000.00
- O. Approval or Disapproval of Purchase of Tablets, Software and Storage Cart - EVHS - MNJ Technologies Direct, Inc. - \$70,672.80
- P. Approval or Disapproval of Document Solutions Purchase Order - \$72,000.00
- Q. Approval or Disapproval of Marlin Purchase Order - \$33,904.20
- R. Approval or Disapproval of Quadient Finance Purchase Order - \$6,000.00
- S. Approval or Disapproval of Shred-It Purchase Order - \$17,750.00

- T. Approval or Disapproval of Verizon Wireless Purchase Order - \$164,500.00
  - U. Approval or Disapproval of CyberMesa Purchase Order - \$48,146.40
  - V. Approval or Disapproval of Windstream Purchase Order - \$130,000.00
  - W. Approval or Disapproval of Purchase Order to Edupoint for Synergy annual licensure renewal and cloud hosting (7/27/22 - 7/26/23) - \$27,558.75
  - X. Approval or Disapproval of ADT Security System Installation at Velarde Elementary- \$13,633.84
  - Y. Approval or Disapproval for Professional Legal Services - Walsh, Gallegos, Trevino, Russo & Kyle P.C. - \$60,000.00
  - Z. Approval or Disapproval of professional services agreement for investigation services - \$5,000.00
- VIII. **CONSENT AGENDA**
- A. PED Permanent Cash Transfer - Fund 24201
- IX. **ANNOUNCEMENTS**
- A. Regular Board Meeting - July 21, 2022; 5:30 p.m. - EPS Educational Services Center
- X. **ADJOURNMENT**