

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

AMENDED: 1-18-11

Carlos F. Vigil Middle School

January 19, 2011

Regular Board Meeting

5:00 PM

- I. OPENING BUSINESS (5:00 p.m.)
 - A. Call to Order Ms. Joann V. Salazar, Chairman
 - B. Pledge of Allegiance
 - C. Roll Call - Mr. Andrew J. Chavez, Board Secretary
 - D. Introduction of Guests
 - E. Approval of Agenda
- II. PUBLIC PARTICIPATION (5 minutes maximum)
 - A. Presentation of 2010 Ben Lujan Award for Maintenance Achievement
- III. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
 - A. District PAC Update - Alicia Gasca, Program Facilitator
- IV. DISTRICT REPORTS
 - A. ProSec Security
 - B. General Obligation/SB9 Election Update
- V. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Accounts Payable
 - 2. Approval of Policy JJJ - Extra Curricular Activity Eligibility
 - B. Other Action Items
 - 1. Approval of Professional Services Agreements
 - 2. Budget Adjustments
 - 3. SB9 Resolution
 - 4. Request for Bids 2010-2011
 - 5. Bid Award Request 2010-2011
 - 6. Suspension of Policy G-0061 - GA-R
 - a. Regulation
- VI. DISCUSSION
 - A. Carlos F. Vigil Middle School - Fields
- VII. ROUTINE MATTERS
 - A. Board Reports
- VIII. EXECUTIVE SESSION as per Section 10-15-1 (H) (5) (H) (7) (H) (2)
 - A. Collective Bargaining
 - 1. Discussion of Bargaining Strategy
 - B. Pending Litigation
 - 1. Update on Pending Litigation
 - C. Limited Personnel Matters
 - 1. Superintendent's Contract
- IX. ANNOUNCEMENTS
 - A. Regular Board Meeting - February 2, 2011 at CFVMH at 5:00 p.m.
 - B. NMSBA 2011 Board Member Institute - February 18-19, 2011 at the El Dorado Hotel in Santa Fe, New Mexico
- X. ADJOURNMENT