

# NOTICE

POSTED ON:

**TO: WHOM IT MAY CONCERN**  
**FROM: MR. MARVYN JARAMILLO, BOARD PRESIDENT**  
**SUBJECT: REGULAR MEETING OF THE MESA VISTA BOARD OF EDUCATION**

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **WEDNESDAY, OCTOBER 24, 2018**, TO BE HELD AT **EL RITO ELEMENTARY CAMPUS**. MEETING IS SCHEDULED FOR **6:00 PM**.

ALL MEETINGS MAY CONTINUE INTO THE FOLLOWING DAY OR MAY BE CONTINUED AT A SUBSEQUENT DATE SET AT THIS MEETING AND WITHOUT FURTHER NOTICE.

NOTE: Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Ms. Estrella Gutierrez, Executive Secretary at (505) 583-2645, ext. 1300, at least twenty-four (24) hours prior to the meeting. Upon request, public documents will be provided in accessible form necessary to the individual requesting the particular auxiliary aid.

## **AGENDA**

### **I. BUSINESS MEETING**

- A. CALL TO ORDER (*Mr. Marvyn Jaramillo, Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (Mrs. Shayna Cordova , Secretary)
- D. INTRODUCTION OF GUESTS (*Mr. Michael Lovato, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mr. Marvyn Jaramillo, Board President*)

### **II. Non-Action Item**

- A. Employees/ Students of the Month for September and October
- B. Communication of Administrators

### **III. Public Input**

### **IV. Update**

- A. Disposal of School Property

### **V. ACTION ITEMS**

- A. Approval of Minutes
  - 1) Regular Scheduled Meeting: September 19,2018
  - 2) Special Board meeting: October 1,2018
  - 3) Regular Scheduled Meeting :October 2, 2018
  - 4) Special Board Meeting- October 18,2018
- B. Consent Agenda

- 1) Financial Status Report
  - a) Budget to Actual : July 1,2018- September 30,2018
- 2) Approval of Budget Adjustment Requests
  - a) BAR DOC ID
  - b) 51300 Additional Compensation
  - c) 55915 Other Contract Services

C. Approval of Annual Sick Leave Policy

D. Las Clinicas Del Norte

E. CBA Agreement

F. Teacherage Contract

G. Approval of Pavement Contract

#### VI. EXECUTIVE SESSION

A. The board may elect to go into executive session for reasons permitted in the New Mexico Open meetings Act. Pursuant to NMSA 1978 , 10-15-1 (h)(2), an aggrieved public employee may demand a public hearing in which the Board would be compelled to hold the hearing in open session.

B. A. A motion to enter to Executive Session: Limited Personnel Matters as permitted under 10-15-1 (h)(2), specifically personnel hearing, Lucio v.Mesa Vista Consolidated Schools, pursuant to NMSA 1978, 22-10A-24.

Report on Executive Session: 'The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting. This statement shall be recorder in the minutes of the meeting as required by section 10-15-(j) of the New Mexico Open Meetings Act"

#### C. ACTION ITEMS

1) A. Consider taking Action Regarding Executive Session Topic:

a. Board decision regarding Lucio v. Mesa Vista

#### VII. **BOARD CONCERNS**

#### VIII. **ADJOURNMENT**