

# NOTICE

POSTED ON:

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

NOTICE IS HEREBY GIVEN THAT A **REGULAR BOARD MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **WEDNESDAY, AUGUST 29, 2018**, TO BE HELD AT **EL RITO ELEMENTARY**. 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. Danielle Kuykendall, 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. BOARD MEETING**

- A. CALL TO ORDER (*Mr. Marvyn Jaramillo, Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (*Ms. Estrella Gutierrez Executive Secretary*)
- D. INTRODUCTION OF GUESTS (*Mr. Michael Lovato, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mr. Marvyn Jaramillo, Board President*)
- F. COMMUNICATION/INFORMATIVE REPORTS/PRESENTATIONS (ADMINISTRATORS, TEACHERS, COUNSELORS)
  - 1) School Grades
  - 2) NMDOT Project
  - 3) Principals Board Report
- G. PUBLIC INPUT (*School Patrons*)

### **II. NON-ACTION ITEMS**

- A. Student Board Representative
- B. First reading media communication

### **III. ACTION ITEMS**

#### **A. APPROVAL OF MINUTES**

- 1) Special Board Meeting - July 23, 2018
- 2) Regular Board Meeting July 31, 2018

## **B. CONSENT AGENDA**

### **1) FINANCIAL STATUS REPORTS AND ROUTINE MATTERS**

- a) Accept July and August Financial Status Reports, for Information Basis
- b) Accept Bills Payable for Information Basis
- c) Approval of Budget Adjustment Requests
  - 1) BAR 078-000-1819-0003-IB New Home Grown \$5,000.00

## **C. ACTION ITEMS**

- 1) Recommendation and Consideration to Approve Requisitions over \$3,000
  - a) Sysco open purchase order for cafeteria food of \$10, 000.00
  - b) Creamland open purchase order for milk \$10,000.00
  - c) Related service contracts
    - 1) Contract for CES with Occupation Therapy, Social Work, Vision, and Diagnostician
    - 2) Speech Language Pathologists \$42,109.43
    - 3) Physical Therapy Kori Mannon \$35, 100.00
    - 4) Maintenances Fixes on Bus #17 \$4,791.00
  - d) I-Ready \$8,605.00
- 2) Recommendation and Consideration of Administrative Secretary Salary Schedule
- 3) Recommendation and Consideration to Approve Annual Leave Policy
- 4) Recommendation and Consideration to Approve Sick Leave Policy
- 5) Recommendation and Consideration to Approve Corrections on adding steps on Salary Schedules after 30 years
- 6) Recommendation and Consideration to Approve Elementary and Secondary Handbooks
- 7) Approving goals for superintendent 2018-2019
- 8) Approval of State of New Mexico Audit Contract \$23,517.00
- 9) Approval of Education Technology Note Necessity Resolution

## **IV. SUPERINTENDENT'S REPORT**

### **V. EXECUTIVE SESSION (NMSA 1978 10-15-1)**

- A. Limited Personnel Matters as permitted under 10-15-1 (H) (2), specifically to discuss (1) Personnel Matters,
- B. (2) Pending or threatening litigation as permitted under 10-15-1 (H) (7)
- C. (3) limited personnel matters under 10-15-1 (H)(4) specifically to discuss (1) personally identifiable information about a student

## **VI. BOARD CONCERNS**

## **VII. ANNOUNCEMENTS**

- A. Next Regular Board Meeting, Wednesday, September 26, 2018, Ojo Caliente, NM.
- B. NMSBA Region II Meeting in Penasco, NM on September 20, 2018
- C. NMSBA 2018 Annual Convention December 7-8, 2018

## **VIII. ADJOURNMENT**