

NOTICE

POSTED ON:

TO: WHOM IT MAY CONCERN
FROM: MRS. KISHA MAESTAS, 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, APRIL 17, 2019**, TO BE HELD AT **MESA VISTA ELEMENTARY CONFERENCE ROOM**. 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 Mrs. Bethany Griego, Board 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 (*Mrs. Kisha Maestas , Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (*Mrs. Bethany Griego , Secretary*)
- D. INTRODUCTION OF GUESTS (*Joe Gurule, Interim Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, Board President*)

II. PUBLIC CONCERNS

III. NON-ACTION ITEMS

- A. Communication of Administrators
 - 1) HS/MS Principal (Manuel Lucero)
 - 2) Elementary Principal (Richard Apodaca)
 - 3) Maintenance Director (Anthony Vigil)
 - 4) Teachers Union
 - a) Update on School Easter Egg Hunt (*Teresa Sandoval*)
- B. Policy Revisions
 - 1) Transportation Policy (*First Reading*)
 - 2) Extra-Curricular Activities and Administration (*First Reading*)
- C. Financial Status Report

IV. ACTION ITEMS

- A. Approval of Minutes
 - 1) February 17,2019
 - 2) March 6, 2019
 - 3) March 12, 2019
 - 4) March 26, 2019
 - 5) April 6, 2019

- B. Board Members Donation to Scholarship Fund
 - 1) Criteria

C. Reorganization of the School Board

D. 2019/2020 Instructional Calendar Modification (4 or 5 Day School Week)

E. Approval of FY 19/20 District Budget

V. **EXECUTIVE SESSION** – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

- A. **Attorney Client Privilege pertaining to threatened litigation as permitted under section 10-15-1(H)(7),** specifically to discuss an EEOC claim received by the District and possible violation of FERPA.

VI. **SUPERINTENDENT BOARD REPORT**

VII. **BOARD CONCERNS**

VIII. **ANNOUNCEMENTS**

IX. **ADJOURNMENT**