

NOTICE

POSTED ON:

TO: WHOM IT MAY CONCERN
FROM: MRS. KISHA MAESTAS, BOARD PRESIDENT
SUBJECT: SPECIAL MEETING OF THE MESA VISTA BOARD OF EDUCATION

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **THURSDAY, JUNE 13, 2019**, TO BE HELD AT **HOTEL ALBUQUERQUE-TURQUOISE ROOM**. MEETING IS SCHEDULED FOR **7:15 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
- D. INTRODUCTION OF GUESTS (*Albert Martinez, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, Board President*)

II. NON-ACTION ITEMS

- A. Policy Revisions
 - 1) Athletic/Co-Curricular Meal Policy (First Reading)

III. ACTION ITEMS

- A. Approval of Minutes
 - 1) June 4, 2019
- B. NNMC
 - 1) Approval of Resolution for Inclusion in the Northern Branch Community College District
 - 2) Nomination of Northern Advisory Board Representative
- C. Leo Valdez
 - 1) Resolution Calling for 2019 SB 9 Capital Mill Levy Election

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

- A. Section 10-15-1 (H) (2), NMSA 1978 – Limited Personnel Matters, specifically to discuss

superintendent's goals.

V. ACTION ITEM

A. Approval of Superintendent's Goals for 19/20 School Year

VI. ANNOUNCEMENTS

VII. ADJOURNMENT