

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 **MONDAY, MAY 13, 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 (*Albert Martinez, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, Board President*)

II. NON-ACTION ITEMS

- A. Student Athletic/Co-Curricular Travel Policy for Students (First Reading)

III. ACTION ITEMS

- A. Approval of Minutes
 - 1) April 17, 2019
- B. Board Scholarship
 - 1) Action on How to Select Applicant
 - 2) Selection of Scholarship Applicant

IV. 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 Garcia v. Mesa Vista Consolidated Schools and Varela v Valdez
- B. 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"

V. ACTION ITEMS

A. Consider Action Regarding Executive Session Topics

- 1) Approve Response to Human Rights Bureau as Discussed in Executive Session
- 2) Approve Settlement reached in Varela v. Valdez

VI. ANNOUNCEMENTS

A. Regular Board Meeting May 29, 2019 @ 6:00PM

VII. ADJOURNMENT