

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, MAY 29, 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. Communication of Administrators
 - 1) HS/MS Principal (Eric Vigil)
 - 2) Elementary Principal (Richard Apodaca)
 - 3) Maintenance Director (Anthony Vigil)
 - 4) Teachers Union (Teresa Sandoval)
- B. Presentations
 - 1) Food 4 Kids (Gura Siran Kaur Khalsa)
 - 2) Student Presentation NMSBA Scholarship (Carissa Herrera)
 - 3) Leo Valdez (Finance Adviser)
 - a) Bonding Capacity
 - b) SB-9
 - 4) NNMC District Resolution Proposal

C. Policy Revisions

1) FFA Activities Policy (First Reading)

2) Extra-Curricular Activities and Administration Policy (Second Reading)

III. PUBLIC CONCERNS

IV. ACTION ITEMS

A. Approval of Minutes

1) May 13, 2019

B. Consent Agenda

1) Financial Status Report and Routine Matters

a) Board Report

b) Approval of Budget Adjustment Requests (BARs)

C. SB-9 Pavement Project (Ojo Caliente)

D. Extra-Curricular Activities and Administrator Policy

E. District Resolution NNMCC

F. Approval of IDEA-B Application

G. Request for Proposals (RFP) presentation rescheduled from May 29th to June 26th.

H. Approve Board Policies Governing Special Education, and adopt Assurance Statement.

V. 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 (H) (7), NMSA 1978 – Attorney Client Privileged Communication Pertaining to Pending or Threatened Litigation

B. Section 10-15-1 (H) (2), NMSA 1978 – Limited Personnel Matters

C. 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 recorded in the minutes of the meeting as required by section 10-15-(j) of the New Mexico Open Meetings Act"

VI. SUPERINTENDENT BOARD REPORT

VII. BOARD CONCERNS

VIII. ANNOUNCEMENTS

A. Special Board Training June 13, 2019 at Hotel Albuquerque, Superintendent's Goals

B. Law Conference in Albuquerque, June 13-15, 2019 at Hotel Albuquerque

C. Regular Board Meeting June 26, 2019 at 6:00pm

IX. ADJOURNMENT