

# 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, OCTOBER 30, 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, President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE (*Mrs. Kisha Maestas, President*)
- C. ROLL CALL (*Mrs. Bethany Griego, Board Recording Secretary*)
- D. APPROVAL OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, President*)
- E. **COMMUNICATIONS/INFORMATIVE REPORTS, ADMINISTRATORS/PRESENTERS**
  - 1) Administrative Reports
  - 2) Presentation on SB-9 Election Services (Leo Valdez)
  - 3) Document Solutions (Alec Houser)
  - 4) Sam's Club Thank You - Shannon Gallegos

### **F. PUBLIC INPUT**

### **II. ACTION ITEMS**

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

- 1) October 2, 2019
- 2) October 9, 2019

#### **B. UNFINISHED BUSINESS**

- 1) Approval of SY 19/20 Salary Schedules
  - a) Educational Assistant Salary Schedule
  - b) Executive Secretary Salary Schedule

- c) Administrative Assistant II Salary Schedule
- d) Elementary Secretary Salary Schedule
- 2) Approval of Collective Bargaining Agreement

**C. CONSENT AGENDA**

- 1) Financial Status Report (The Vigil Group)
- 2) Approval of Budget Adjustment Requests (BARs)
  - a) BAR #0011-IB 28120
  - b) BAR #0012-IB 27103

**D. NEW BUSINESS**

- 1) Approval to Dispose of School Buses/Vehicles
- 2) Approval of Purchase Requests over \$3,000
  - a) E-Rate (Funds for Learning)
  - b) New Bus Purchase (Tillery Bus Sales)
- 3) Approval to Amend Financial Advisement Contract - Leo Valdez
- 4) Approval of Title III Local Plan
- 5) First Reading - Board Attendance at Training (Election Year)
- 6) First Reading - Amendment to Attorney Policy

**III. SUPERINTENDENT REPORT**

**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 Evaluation
- 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 recorded in the minutes of the meeting as required by section 10-15-(j) of the New Mexico Open Meetings Act'

**V. ITEMS SUGGESTED FOR FUTURE MEETINGS**

- A. November Meeting
- B. December Meeting

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**