



Questa Independent School District

2556A Wildcat Road / P.O. Box 440 / Questa, NM 87556

District Office Phone: 575-586-0421 Fax: 575-586-0531

Michael Lovato, Superintendent
Michael Vigil Jr., Business Manager
Daryl Ortega, Board President
Matthew Ortega, Vice President
Jose Lovato, Secretary
Tammy Jaramillo, Member
Ellis Garcia Jr., Member

NOTICE TO THE PUBLIC QUESTA SCHOOL BOARD OF EDUCATION SPECIAL BOARD MEETING

Monday July 29, 2019 6:00PM

OPEN Forum 5:00PM-6:00PM

Rio Costilla Southwest Learning Center

All items on the agenda are subject to action

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag (USA/NM)
- IV. Approval of Agenda
- V. Approve, Amend or Disapprove of Prior Meeting Minutes (or explain the basis for no action being taken on minutes)
 - a. **Minutes for Regular Board Meeting July 02, 2019**
- VI. Welcome and Introduction of Guests
- VII. Public Comment/Participation
- VIII. New Business
- IX. Unfinished Business
 - a. Approval of Questa High School Gym Auxiliary Architect Contract
 - b. Approval of Questa High School Auxiliary Gym
 - c. Administering Medical Cannabis to Qualifying Students 2nd Reading
 - d. Approval of Opens Meeting Act – 2nd Reading
 - e. Approval of Individual Health Plans and Emergency Care Plans for Students with Disabilities – 2nd Reading
 - f. Approval of Professional Hiring Policy – 2nd Reading
- X. Accounts Payable
- XI. Consent Agenda
 - a. Approval of Expenditures
 1. Finance Reports
 2. Pre-Approval List
- XII. Executive Session Pursuant to NMSA 1978, Section 10-15-1(H) regarding:
Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, section 10-15-1(H)(7)
 - a. *Threatening and Pending Litigation*
- XIII. Report on Executive Session
 - a. *Report affirming that only the matters stated in the motion to close were discussed in Executive Session*
- XIV. Future Business
 - a. Future Planning
 - b. Board Matters
 - c. Items Suggested for Future Meetings
- XV. Adjournment

Prepared by: Mr. Daryl Ortega, President
Mr. Jose Lovato, Secretary

Michael Lovato, Superintendent

