

Minutes of Regular Meeting

The Board of Education for Mesa Vista Consolidated Schools

January 8,2019

A continuation meeting of the Board of Education of Mesa Vista Consolidated Schools was held Tuesday, January 8, 2019, beginning at 6:04 PM in the Mesa Vista Elementary School Conference Room.

Mr. Jaramillo called for a vote to enter to executive session:

Vote 4 YES (Ms. Archuleta was not present at this time)

- Executive Session began at 6:05

I. BUSINESS MEETING

- A. CALL TO ORDER
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. INTRODUCTION OF GUESTS
- D. AGREEMENT OF CONTENT AND ORDER OF AGENDA

II. Non-Action Item

- A. Student Council Presentation
- B. PLAN B Board Report
- C. Communication of Administrators
- D. Recognition of Board Members
- E. Technology Contract
- F. Reorganization of Board

III. ACTION ITEMS

- A. Approval of Minutes
- B. Open Meetings Act Resolution
- C. NMDOT Resolution Letter
- D. Consent Agenda
 - 1) Financial Status Report

IV. EXECUTIVE SESSION- Continuation of meeting held on December 19, 2018

- Executive session began at 6:05 p.m.
- Executive Session ended at 11:30 p.m.

V. ACTION ITEM: Decision:

- Renewal of Contract and Salary increase of Superintendent
Decision was made to increase the Superintendents salary (2%) and extend his contract for 1 year, with removal of school vehicle.

Vote :

4 YES: Marvyn Jaramillo, Kisha Maestas, John Garcia, Cindy Archuleta

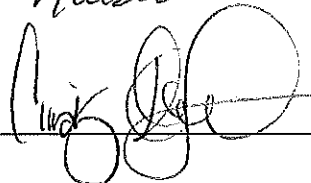
1 NO: Moises Pena

VIII. Adjournment

Mr. Jaramillo adjourned the January 8,2019 Meeting of the Mesa Vista School Board at 11:30 p.m.

I HEREBY CERTIFY THAT THE MINUTES OF THE MESA VISTA BOARD OF EDUCATION MEETING, HELD ON January 8 , 2019 WERE APPROVED ON January 23, 2019 ARE TRUE AND CORRECT. /s/

 Board President

ATTEST: /s/  Board Secretary