



The Special Meeting of the Mesa Vista Board of Education was held on Monday, October 1, 2018 at 9:00 a.m., at Northern New Mexico College- Presidents Conference Room in Espanola, New Mexico.

**I. BUSINESS MEETING**

**A. CALL TO ORDER**

- Mr. Marvin Jaramillo, Board President, called the Special Board Meeting of the Mesa Vista Consolidated School District to order at 9:00 a.m. on October 1, 2018.

**B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE**

- Mr. Lovato, Superintendent, lead all attendees in the Pledge of Allegiance.

**C. ROLL CALL**

- Roll call was taken by Shayna Cordova, Board Secretary,
  - John Garcia- Arrived at 9:10
  - Cindy Archuleta- Arrived at 9:15
  - Moises Pena-Present
  - Kisha Maestas- Present
  - Marvin Jaramillo- Present

**D. INTRODUCTION OF GUESTS**

- The introduction of guests was made:  
Sam Adams Crow Law Firm (Sam Crow and daughter Madison)

**E. AGREEMENT OF CONTENT AND ORDER OF AGENDA**

- Mr. Marvin Jaramillo asked for a motion to approve the agenda for October 1, 2018 Special Board meeting. A motion was made by Mr. Moises Pena to move (III) Executive Session on the agenda to follow (E) Agenda Agreement; Mr. Jaramillo called for a second, Movement seconded by Mrs. Kisha Maestas.

**II. Developing our Vision (Developing Mesa Vista Vision)**

Developing our Vision

- Board Training with Sam Adam Crow Law Firm

**III. EXECUTIVE SESSION (NMSA 1978 10-15-1)**

- Limited Personnel Matters as permitted under (2) 10-15-1 (H)
  - Executive Session was entered into at 9:03 a.m.
  - Executive Session Commenced and Regular Session continued at 2:06 p.m.

**IV. ADJOURNMENT**

Mr. Marvin Jaramillo asked if there was a motion to adjourn the October 1,2018 Meeting of the Mesa Vista Consolidated School District Board Meeting. A motion was made by Mrs. Kisha Maestas and seconded by Mr. John Garcia.

All Board members voted in favor of Adjournment.

Special School Board Meeting of the Mesa Vista Consolidated School District Adjourned at 2:08 p.m.

SPECIAL MEETING  
OCTOBER 1, 2018  
PAGE 2 OF 2

I HEREBY CERTIFY THAT THE MINUTES OF THE Special Board MEETING OF THE  
MESA VISTA BOARD OF EDUCATION, HELD ON October 1, 2018  
WERE APPROVED ON \_\_\_\_\_ COMMENCING WITH PAGES \_\_\_\_\_  
INCLUSIVELY, AND ARE TRUE AND CORRECT.

*[Signature]*  
/s/ \_\_\_\_\_  
Board President

ATTEST:

*[Signature]*  
/s/ \_\_\_\_\_  
Board Secretary