

NOTICE

POSTED ON:

TO: WHOM IT MAY CONCERN
FROM: MRS. KISHA MAESTAS, BOARD PRESIDENT
SUBJECT: SPECIAL MEETING OF THE MESA VISTA BOARD OF EDUCATION

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **MONDAY, JULY 22, 2019**, TO BE HELD AT **MESA VISTA ELEMENTARY CONFERENCE ROOM**. MEETING IS SCHEDULED FOR **10:30 AM**.

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, Secretary*)
- D. INTRODUCTION OF GUESTS (*Albert Martinez, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, President*)

II. ACTION ITEMS

- A. Approval of Minutes
 - 1) July 15, 2019
- B. Approval of BARs
 - 1) IDEA-B 924106) Carryover
 - 2) Risk Pool Reallocation (Carryover)
 - 3) Preschool Funding (Carryover)
 - 4) New Mexico Grown Grant
 - 5) MVCS D Pavement Project
- C. Approval of BARs (Retroactive to June 26, 2019)

III. BOARD CONCERNS

IV. ANNOUNCEMENTS

V. ADJOURNMENT