

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, JUNE 26, 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 (*Mr. John Garcia , Board Vice-President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE (Mr. John Garcia, Board Vice-President)
- C. ROLL CALL (Mrs. Bethany Griego , Secretary)
- D. INTRODUCTION OF GUESTS (*Albert Martinez, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mr. John Garcia, Board Vice-President*)

II. PUBLIC INPUT

III. NON-ACTION ITEMS

- A. Communication of Administrators
 - 1) Maintenance Director (Anthony Vigil)
 - 2) Teachers Union (Teresa Sandoval)
- B. Policy Revisions
 - 1) Athletics/Co-Curricular Meal Policy (Second Reading)
- C. Financial Status Report

IV. ACTION ITEMS

- A. Approval of Minutes
 - 1) June 4, 2019
 - 2) June 13, 2019
- B. Request for Proposals (RFP) presentation

C. Approval of the Comprehensive Support & Improvement Schools (CSI) Application

V. **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 Goals, and 6% increase to superintendent salary.

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'

VI. **ACTION ITEMS**

A. Approval of Superintendent Goals

B. Approval of Superintendent Salary Increase

VII. **SUPERINTENDENT BOARD REPORT**

A. Teacherage

VIII. **BOARD CONCERNS**

IX. **ANNOUNCEMENTS**

X. **ADJOURNMENT**