

Mesa Vista Consolidated Schools
Regular Meeting
Wednesday, February 27, 2019 at 6:00 PM
Mesa Vista Elementary Board Room

I. BUSINESS MEETING

- A. CALL TO ORDER (*Mrs. Kisha Maestas , Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (*Mrs. Shayna Cordova , Secretary*)
- D. INTRODUCTION OF GUESTS (*Joe Gurule, Interim Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, Board President*)

II. Public Concerns

III. Non-Action Item

- A. Communication of Administrators
 - 1) MV Employee and Student of the month for January and February
- B. Board Election Information
- C. Attorney Fees
- D. Union Update

IV. ACTION ITEMS

- A. Approval of Minutes
 - 1) February 17,2019
- B. Consent Agenda
 - 1) BARS
 - 2) Financial Status Report
- C. Policy Revisions
 - 1) Transportation Policy
 - 2) Extra Curricular Activities and Administration
- D. 2019/2020 Instructional Calendar Modification (4 or 5 Days)

V. EXECUTIVE SESSION

- III. A. Executive Session - The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.
 - a. Limited Personnel Matters as permitted under Section 10-15-1(H)(2), specifically to discuss adjustment to Superintendent transition, matters related to hiring an interim or permanent superintendent; and b. Attorney Client Privilege pertaining to threatened litigation as permitted under section 10-15-1(H)(7), specifically to discuss an EEOC claim received by the District.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 10-15-1 (J) of the New Mexico Open Meetings Act”

VI. Superintendent Board Report

VII. BOARD CONCERNS

VIII. Adjournment