

# NOTICE

**TO: WHOM IT MAY CONCERN**

**FROM: Mrs. Kisha Maestas, BOARD PRESIDENT**

**SUBJECT: REGULAR MEETING OF THE MESA VISTA BOARD OF EDUCATION**

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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING (February 2019) OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR WEDNESDAY, MARCH 6, 2019, TO BE HELD AT MESA VISTA ELEMENTARY BOARD 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. Shayna Cordova, Executive Secretary at (505) 583-2645, ext. 1304, 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.

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**A G E N D A**

**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, Executive 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
- 2) Administrators Reports

B. Board Election Information

C. Policy Revisions

- a) Transportation Policy
- b) Extra Curricular Activities and Administration

D. Attorney Fees

E. Union Update

**IV. ACTION ITEMS**

A. Approval of Minutes

- 1) February 17, 2019 (Special Board Meeting).

B. Consent Agenda

- 1) BARS
- 2) Financial Status Report

C. 2019/2020 Instructional Calendar Modification (4 or 5 Days)

**V. EXECUTIVE SESSION:**

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**

