

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 **MONDAY, DECEMBER 16, 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 (*Mrs. Kisha Maestas, President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE (*Mrs. Kisha Maestas, President*)
- C. ROLL CALL (*Mrs. Bethany Griego, Board Recording Secretary*)
- D. APPROVAL OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, President*)
- E. **COMMUNICATIONS/INFORMATIVE REPORTS, ADMINISTRATORS/PRESENTERS**
 - 1) Administrative Reports
- F. **PUBLIC INPUT**

II. ACTION ITEMS

- A. **APPROVAL OF MINUTES**
 - 1) November 20, 2019
- B. **UNFINISHED BUSINESS**
 - 1) Second Reading - Board Attendance at Training (Election Year)
 - 2) Approval of Disposition of Property (Trojan Bus)
 - 3) Discussion /clarification of student disciplinary procedures and policies
 - a) Suspension of Policy J-4600 - Student Discipline
 - b) Approval of Changes to Policy J-4611
- C. **CONSENT AGENDA**
 - 1) Financial Status Report (The Vigil Group)

2) Approval of Budget Adjustment Request (BAR)

a) BAR# 0020-M 11000

b) BAR# 0021-M 11000

c) BAR# 0022-T 11000

D. NEW BUSINESS

1) Approval of Open Meetings Act Resolution

2) First Reading - Policy Service Advisory 203

III. SUPERINTENDENT REPORT

IV. EXECUTIVE SESSION – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

V. ITEMS SUGGESTED FOR FUTURE MEETINGS

VI. ANNOUNCEMENTS

A. Board Member Institute - January 23-25, 2020

B. Recognition of Outgoing Board Members

VII. ADJOURNMENT