

**POSTED ON**

**12/11/2020**

# NOTICE

**TO: WHOM IT MAY CONCERN**  
**FROM: MRS. KISHA MAESTAS**  
**SUBJECT: BOARD MEETING VIA ZOOM**

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THE BOARD OF EDUCATION HAS TIME SENSITIVE MATTERS THAT MUST BE ADDRESSED AND IS THEREFORE HOLDING A REGULAR SCHEDULED MEETING ON WEDNESDAY DECEMBER 16, 2020. THE MEETING WILL BEGIN AT 7:00 PM. DUE TO THE COVID -19 SOCIAL DISTANCING REQUIREMENTS ORDERED BY GOVERNOR LUJAN GRISHAM AND GUIDANCE FROM THE DEPARTMENT OF HEALTH AND THE OFFICE OF THE ATTORNEY GENERAL, THE BOARD WILL PROCEED WITH A VIRTUAL MEETING.

BOARD MEMBERS, STAFF AND THE PUBLIC MAY ATTEND THE MEETING AND LISTEN VIA TELEPHONE OR INTERNET STREAMING.

Join Zoom Meeting

Topic: Regular Session

Time: Dec 16, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82688152319?pwd=M0dGT2tzaHNreGs1RnpoZzZBc2NmUT09>

Meeting ID: 826 8815 2319

Passcode: 10kT8r

One tap mobile

+13462487799,,82688152319#,,,,,0#,,476002# US (Houston)

+16699006833,,82688152319#,,,,,0#,,476002# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 826 8815 2319

Passcode: 476002

Find your local number: <https://us02web.zoom.us/j/kblgXpWYKy>

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# AGENDA

## I. EXECUTIVE SESSION 6:00 PM

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

to discuss legal matters a permitted under Section 10-5-1 (H) (7) of the New Mexico Open Meetings Act, specifically to discuss a pending or threatening litigation specifically to discuss Law case update and a potential investigation.

to discuss of the disposal of real property as per section 10-15-1(H) (8).

limited Personnel Matters, as permitted under Section 10-15-1 (H) (2), NMSA 1978, specifically for Superintendent's Evaluation and personnel matter regarding Superintendent.

## II. BUSINESS MEETING 7:00 PM

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 Meeting Act”

- a. CALL TO ORDER (Mrs. Kisha Maestas)
- b. PRESENTATION OF COLORS/PLEDGE OF ALLEGANCE (Mrs. Kisha Maestas)
- c. ROLL CALL (Ms. Jessica Lovato)
- d. INTRODUCAION OF GUESTS (Mr. Albert Martinez)
- e. APPROVAL OF CONTENT AND ORDER OF AGENDA (Mrs. Kisha Maestas)

## III. PUBLIC INPUT

Any persons wishing to participate in Public Input must contact the Board Recording Secretary, Ms. Jessica Lovato via email ([jessica.manzanares@mesavista.org](mailto:jessica.manzanares@mesavista.org)) or by telephone (505-927-4116) at least 30 minutes before meeting time.

## IV. NON-ACTION ITEMS

- a. Employee/Student of the Month
- b. J-6700 Student Awards, Honors, and Scholarships (Ring of Honor Award)
- c. Open Meetings Resolution

## V. ADMINISTRATIVE REPORTS

- a. Richard Apodaca, High School Principal
- b. Brian Ainsworth, IT Director

## VI. ACTION ITEMS

- a. Superintendent evaluation contract
- b. Investigation concerning potential claim regarding Superintendent.
- c. Mesa Vista Consolidated Schools Financial Summary Report – November 30, 2020
- d. MVCS D 2021 BAR#0028-DF
- e. MVCS D 2021 BAR#0029-TF
- f. MVCS D 2021 BAR#0030-MF
- g. MVCS D 2021 BAR#0031-I

- h. Recommendation and Approval of Meeting Minutes for November 24, 2020
- i. Re-organization of Board

**VII. ANNOUNCEMENTS**

- a. Next Board Meeting January 27, 2020

**VIII. SUPERINTENDENT BOARD REPORT**

**IX. BOARD CONCERNS**

**X. ADJOURNMENT**