

NOTICE

POSTED ON:

03/20/2020

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

THE BOARD OF EDUCATION HAS TIME SENSITIVE MATTERS THAT MUST BE ADDRESSED AND IS THEREFORE HOLDING A REGULARLY SCHEDULED MEETING ON WEDNESDAY, MARCH 25, 2020. THE MEETING WILL BEGIN AT 6:00 P.M. WITH A CLOSED EXECUTIVE SESSION THAT WILL END AT 6:30 P.M. THE OPEN SESSION WILL BEGIN AT 6:30 P.M.

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.

FOR INDIVIDUALS CALLING IN:

- PLEASE DIAL **669-900-6833** AND ENTER THE FOLLOWING PARTICIPANT ID **462-471-8222**

FOR INDIVIDUALS JOINING VIA INTERNET STREAMING:

- PLEASE LOG INTO AN INTERNET BROWSER AND ENTER: [HTTPS://zoom.us/j/4624718222](https://zoom.us/j/4624718222)

FOR THOSE OPTING TO ATTEND IN PERSON, NO GROUP LARGER THAN 10 WILL BE PERMITTED IN THE ROOM AND THERE IS NOT ANY CAPABILITY FOR THE BOARD TO CREATE AN OVERFLOW ROOM. THE BOARD (5), BOARD RECORDING SECRETARY (1), AND SUPERINTENDENT (1) TOTALS 7 INDIVIDUALS, WHICH WILL LEAVE ONLY 3 SEATS OPEN FOR THE PUBLIC TO ATTEND THE MEETING IN PERSON.

PLEASE NOTE THE MEETING 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 Ms. Jessica Lovato Manzanares, Board Secretary at (505) 583-2645, ext. 1303, 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. EXECUTIVE SESSION – 6:00 p.m.

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

- a. Collective Bargaining as permitted under Section 10-15-1 (H)(5), pertaining to discussion of bargaining strategy for negotiations with the Mesa Vista Federation of Teachers.
- b. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2), NMSA

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”.

II. BUSINESS MEETING – 6:30 p.m.

- a. CALL TO ORDER (Mrs. Kisha Maestas, President)
- b. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE (Mrs. Kisha Maestas, President)
- c. ROLL CALL (Ms. Jessica Lovato Manzanares, Board Recording Secretary)
- d. APPROVAL OF CONTENT AND ORDER OF AGENDA (Mrs. Kisha Maestas, President)

III. PUBLIC INPUT

IV. NON-ACTION ITEMS

- a. Professional Contracts for 2020-2021
- b. Spring Break
- c. Finance committee meeting
- d. Audit committee meeting
- e. Graduation
- f. Second Reading
 - i. Activity Meal Policy
 - ii. Student Representative Policy

V. ADMINISTRATIVE REPORT(S)

VI. ACTION ITEMS

- a. Approval of Minutes
 - i. January 14, 2020
 - ii. January 29, 2020
 - iii. February 4, 2020
 - iv. February 13, 2020
 - v. February 26, 2020
- b. Approval of the Financial Report
 - i. 078-000-1920-0035-I
 - ii. 078-000-1920-0036-I
 - iii. 078-000-1920-0037-I
- c. NMSBA Student Scholarship
- d. COVID Discussion and future planning
- e. RFP results
- f. Activity Meal Policy
- g. Student Representative Policy

VII. CONSIDER TAKING ACTION REGARDING EXECUTIVE SESSION TOPIC:

Grant Superintendent authority to initiate negotiations with Mesa Vista Federation of Teachers.

VIII. ANNOUNCEMENTS

IX. SUPERINTENDENT BOARD REPORT

X. BOARD CONCERNS

XI. ADJOURNMENT