

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 **WEDNESDAY, FEBRUARY 26, 2020**, 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. Cordova, 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. Cordova, Board Recording Secretary*)
- D. APPROVAL OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, President*)

II. PUBLIC INPUT

III. NON - ACTION ITEMS

- A. Presentations:
 - 1) North Central Consortium (PSFA Representative)
 - 2) 2020 Census- Tina Martinez

IV. Administrative Report(s)

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V. ACTION ITEMS

- A. Approval of Minutes
 - 1) January 14,2020 17
 - 2) January 29,2020 20
 - 3) February 4,2020 25
 - 4) February 13,2020 27
- B. NMSBA Outstanding Student Award Nominee , Due March 20 ,2020
- C. Policy Advisory(Transportation) 29

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| D. North Central Consortium (MOU) | 54 |
| E. Second Reading: | |
| 1) Activity Meal Policy | 59 |
| 2) Student Representative Policy | 60 |
| F. Financial Status Report | 64 |
| 1) BARS | 90 |
| 2) Cash Transfers | 93 |
| VI. EXECUTIVE SESSION – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act | |
| A. Section 10-15-1 (H) (2), NMSA 1978 – Attorney Client Privilege pertaining to threatened and pending litigation, specifically to discuss EEOC compliant, Garcia | |
| 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-(j) of the New Mexico Open Meetings Act" | |
| VII. ANNOUNCEMENTS | |
| A. NMSBA Spring Training : School Law Conference May 28-30,2020 | |
| VIII. SUPERINTENDENT BOARD REPORT | 103 |
| IX. BOARD CONCERNS | |
| X. ADJOURNMENT | |