

# NOTICE

POSTED ON:

**TO: WHOM IT MAY CONCERN**  
**FROM: MRS. KISHA MAESTAS, BOARD PRESIDENT**  
**SUBJECT: SPECIAL MEETING OF THE MESA VISTA BOARD OF EDUCATION**

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **TUESDAY, JANUARY 14, 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. 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*)

### **II. ACTION ITEMS**

#### **A. APPROVAL OF MINUTES**

- 1) November 20, 2019
- 2) December 9, 2019
- 3) December 16, 2019

#### **B. UNFINISHED BUSINESS**

- 1) Second Reading - Board Attendance at Training (Election Year)
- 2) Discussion /clarification of student disciplinary procedures and policies
  - a) Suspension of Policy J-4600 - Student Discipline
  - b) Approval of Changes to Policy J-4611
- 3) Approval of Open Meetings Act Resolution
- 4) Second Reading - Policy Service Advisory 203
- 5) Financial Status Report (The Vigil Group)

#### **C. NEW BUSINESS**

1) Suspension of Policy B-2600 - Policy Adoption

2) First Reading - Changes to Policy B-1700 Agenda

III. **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 (H) (7), NMSA 1978 – Attorney Client Privileged Communication Pertaining to Pending or Threatened Litigation

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'

IV. **ACTION ITEM**

A. Approval of Item Discussed in Executive Session

V. **ANNOUNCEMENTS**

VI. **ADJOURNMENT**