

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, JANUARY 29, 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 , Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE (*Mrs Kisha Maestas, Board President*)
- C. ROLL CALL (*Mrs. Shayna Cordova , Interim Secretary*)
- D. INTRODUCTION OF GUESTS (*Albert Martinez, Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, Board President*)

II. PUBLIC INPUT

- III. Swearing in of new Board Members
- IV. Professional Boundaries Presentation

V. NON-ACTION ITEMS

- A. Activities Meal Policy
- B. Student Representative Policy
- C. Board Report
 - 1) Mr. Apodaca
- D. MVCS D Proposal Contract
- E. Request for Proposals 20/21

VI. ACTION ITEMS

- A. BARS
 - 1) BAR 078-000-1920-0015-D for Fund 12000

- 2) BAR 078-000-1920-0016-I for Fund 14000
- 3) BAR 078-000-1920-0017-D for Fund 31701
- 4) BAR 078-000-1920-0018-I for Fund 21000
- 5) BAR 078-000-1920-0019-I for Fund 22000
- 6) BAR 078-000-1920-0024-D for Fund 11000
- 7) BAR 078-000-1920-0025-D for Fund 23000
- 8) BAR 078-000-1920-0026-I for Fund 25153
- 9) BAR 078-000-1920-0027-IB for Fund 26113
- 10) BAR 078-000-1920-0028-D for Fund 31900
- 11) BAR 078-000-1920-0029-I for Fund 41000
- 12) BAR 078-000-1920-0030-I for Fund 43000
- 13) BAR 078-000-1920-0031-T for Fund 24106

B. Approval of Meeting Minutes

- 1) November 20,2019
- 2) December 09,2019
- 3) December 16,2019
- 4) January 14,2020

C. Financial Status Report

VII. Board Reorganization

VIII. **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. Personnel Matters as authorized by Section 10-15-1(H)(7) of the Open Meetings Act.
- C. 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'

IX. **SUPERINTENDENT BOARD REPORT**

X. **BOARD CONCERNS**

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT**