

I. **SPECIAL BOARD MEETING 6:00 PM**

- A
- a. **CALL TO ORDER** – President Anthony X. Vigil  
President Anthony Vigil called meeting to order at 6:07PM.
  - b. **PRESENTATION OF COLORS/PLEDGE OF ALLEGIENCE** – President Anthony X. Vigil
  - c. **ROLL CALL** – Ms. Jessica Lovato, Recording Secretary  
Moises Pena, present; Anthony X. Vigil, present; Margaret Alire, present; Marvyn Jaramillo, absent; Kisha Maestas, present.  
Let the record show four Board Members are present, therefore there is a quorum.
  - d. **APPROVAL OF CONTENT AND ORDER OF AGENDA**  
Anthony Vigil makes a motion to approve the content and order of agenda as presented.  
Moises Pena seconds the motion. No discussion. All in favor, none oppose, therefore motion passes.

II. **EXECUTIVE SESSION**

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

to discuss legal matters as permitted under Section 10-5-1 (H) (7) of the New Mexico Open Meetings Act, specifically to discuss a pending or threatening litigation of EEOC complaint by Tomas Lopez.

limited Personnel Matters, as permitted under Section 10-15-1 (H) (2), NMSA 1978, specifically, to discuss investigation findings and Superintendent’s Evaluation.

Moises Pena makes a motion to go into executive session. Motion is seconded by Anthony Vigil. President Vigil calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent; and Kisha Maestas, yes. Let the Record show four Board Members voted yes therefore the motion passes to go into Executive Session.

The Board of Education went into Executive Session at 6:13 PM.

The Board of Education exits Executive Session at 9:06 PM.

III. **ACTION ITEMS**

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. **Approval of Meeting Minutes - December 16, 2020**

Kisha Maestas makes a motion to approve the Meeting Minutes for December 16, 2020 as presented to the Board. Anthony Vigil seconds the motion. President Anthony Vigil calls for the vote.

Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent; and Kisha Maestas, yes.

Let the record show four Board Members voted yes to approve the Meeting Minutes for December 16, 2020.

b. **Superintendent’s Evaluation**

Moises Pena makes a motion to table the Superintendent’s Evaluation until the January 27, 2021 Regular Scheduled Board Meeting. Kisha Maestas seconds the motion. President Anthony Vigil calls for the vote.

JANUARY 20, 2021 BOARD MEETING MINUTES

*A* Moises Pena, yes; Anthony Vigil, yes; Margaret Alire, yes; Marvyn Jaramillo, absent; and Kisha Maestas, yes.  
Let the record show four Board Members voted yes to table the Superintendent's Evaluation until the Regular Scheduled Board Meeting on January 27, 2021.

**IV. NON-ACTION ITEMS**

- a. Discussion of Re-opening Schools

**V. ANNOUNCEMENTS**

- a. Next Board Meeting is scheduled for January 27, 2021

**VI. ADJOURNMENT**

Moises Pena makes a motion to adjourn the meeting, Kisha Maestas seconds the motion. All are in favor, none oppose. The meeting of the Mesa Vista School Board is adjourned at 10:01PM.

**I HEREBY CERTIFY THAT THE MINUTES OF THE BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON JANUARY 20, 2021 WERE APPROVED ON JANUARY 27, 2021 AND ARE TRUE AND CORRECT.**

  
Anthony X. Vigil, Board President

**ATTEST:**

  
Board Secretary, Marvyn Jaramillo