

**I. BUSINESS MEETING (6:00 P.M.)**

**A. CALL TO ORDER (Mr. Anthony Xavier Vigil, President)**

President Anthony Vigil calls the meeting to order at 6:00PM

**B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE**

**C. ROLL CALL (Ms. Jessica Lovato, Board Recording Secretary)**

Margaret Alire – absent

Kisha Maestas – present

Marvyn Jaramillo – present

Moises Pena – absent

Anthony X. Vigil – present

Let the record show that three (3) Board Members are present, therefore we do have a quorum.

**D. INTRODUCTION OF GUESTS (Mr. Albert Martinez, Superintendent)**

Albert Martinez, Superintendent of Mesa Vista Consolidated Schools

Teresa Sandoval, Union President and 3<sup>rd</sup> grade teacher

**E. APPROVAL OF CONTENT AND ORDER OF AGENDA (Mr. Anthony X. Vigil, President)**

Kisha Maestas makes a motion to approve the content and order of agenda. Anthony Vigil seconds the motion. No discussion.

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show three (3) Board Members voted yes therefore the motion passes.

**II. PUBLIC INPUT**

Mrs. Teresa Sandoval

**III. ADMINISTRATIVE REPORTS**

**A. Mr. Richard Apodaca, District Principal**

No Questions from the Board

**B. Mr. Brian Ainsworth, IT Director**

No Questions from the Board

**IV. NON-ACTION ITEMS**

**A. Update on the Instructional Program for the 2021-2022 School Year**

Mr. Albert Martinez

**V. ACTION ITEMS**

**A. Recommendation and Approval of Meeting Minutes**

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**i. June 9, 2021**

**ii. June 30, 2021**

Marvyn Jaramillo makes a motion to approve the meeting minutes, Kisha Maestas seconds the motion.

No discussion

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show that three (3) Board Members voted yes therefore the motion passes.

**B. Recommendation and Approval of Financial Report**

Marvyn Jaramillo makes a motion to approve the Financial Report as presented. Kisha Maestas second the motion.

No discussion

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show that three (3) Board Members votes yes therefore the motion passes.

**C. Recommendation and Approval of BARS**

**i. MVCSD 2021 BAR#0052-M**

**ii. MVCSD 2021 BAR#0053-I**

**iii. MVCSD 2021 BAR#0054-I**

**iv. MVCSD 2021 BAR#0055-T**

**v. MVCSD 2021 BAR#0056-M**

**vi. MVCSD 2021 BAR#0057-T**

**vii. MVCSD 2021 BAR#0058-IB**

**viii. MVCSD 2021 BAR#0059-T**

Marvyn Jaramillo makes a motion to approve all eight (8) BARS as presented to the Board. Kisha Maestas seconds the motion.

No discussion.

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show all three (3) Board Members voted yes therefore the motion passes.

**D. Recommendation and Approval of assignment of Power of Attorney**

Anthony Vigil makes a motion to approve the assignment of Power of Attorney to Mr Albert Martinez, to expire on the last day of August 2021. Kisha Maestas seconds the motion.

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show three (3) Board Members voted yes therefore the motion passes.

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**E. 2<sup>nd</sup> Reading/Recommendation and Approval of G-5061 Policy**

Kisha Maestas makes to motion to approve the revision to G-5051 Policy. Anthony Vigil seconds the motion. No discussion.

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show three (3) Board members voted yes therefore the motion passes.

**F. Recommendation and Approval of amendment of 2021-2022 Instructional Calendar**

Kisha Maestas makes a motion to approve the amendment of 2021-2022 Instructional Calendar. Anthony Vigil seconds the motion.

No discussion

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show three (3) Board Members voted yes therefore the motion passes.

**G. Recommendation and Approval of Disposition of Property (Obsolete IT equipment)**

Marvyn Jaramillo makes a motion to approve the Disposition of Property and Kisha Maestas seconds the motion.

No discussion.

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show three (3) Board Members voted yes therefore the motion passes.

**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 – Limited Personnel Matters, specifically to discuss Superintendent’s Goals.**

Kisha Maestas makes a motion to go into Executive Session and Anthony Vigil seconds the motion.

No discussion.

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show three (3) Board Members voted yes therefore the motion passes to go into Executive Session, the time is 6:38PM.

Kisha Maestas makes a motion to exit Executive Session and return to the Open Meeting.

Anthony Vigil seconds the motion. No action was taken only discussion took place in executive session.

President Anthony Vigil calls for the vote.

Kisha Maestas – yes; Marvyn Jaramillo – yes; Margaret Alire – yes; and Anthony Vigil – yes

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Let the record show that four (4) Board Members voted yes to exit Executive Session and return to the Open Meeting. The time is 8:07PM.

Let the record show Margaret Alire entered Executive Session at 6:50PM

**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 meeting minutes of the meeting as required by Section 10-15-(j) of the New Mexico Open Meetings Act. No action, decisions, or vote was taken while the Board was in Executive Session, except as provided by law.

**ACTION ITEMS CONTINUED**

**H. Recommendation and Approval of Superintendent Goals**

Marvyn Jaramillo makes a motion to approve the Superintendent's Goals. Margaret Alire seconds the motion.

No discussion.

President Anthony Vigil calls for the vote.

Margaret Alire – yes; Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show four (4) Board Members voted yes therefore the motion passes.

**VII. ANNOUNCEMENTS**

- A. Next Regular Board Meeting – August 25, 2021
- B. Staff – First day of school – August 3, 2021
- C. Students – First day of school – August 9, 2021

**VIII. SUPERINTENDENT BOARD REPORT**

No questions by Board Members

**IX. BOARD CONCERNS**

No concerns by Board Members

**X. ADJOURNMENT**

Marvyn Jaramillo makes a motion to adjourn the meeting. Kisha Maestas seconds the motion.

President Anthony Vigil calls for the vote.

Margaret Alire – yes; Kisha Maestas – yes; Marvyn Jaramillo – yes; Anthony Vigil – yes

Let the record show four (4) Board Members voted yes therefore the meeting is adjourned. The time is recorded to be 8:09PM.

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I HEREBY CERTIFY THAT THE MINUTES OF THE REGULAR BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, JULY 28, 2021 WERE APPROVED ON AUGUST 25, 2021 AND ARE TRUE AND CORRECT.

  
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**Marvyn Jaramillo, Board Secretary**

  
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**Anthony X Vigil, Board President**