

POSTED ON
January 15, 2021

NOTICE

TO: WHOM IT MAY CONCERN
FROM: MR. ANTHONY XAVIER VIGIL, PRESIDENT
SUBJECT: SPECIAL BOARD MEETING VIA ZOOM

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THE BOARD OF EDUCATION OF THE MESA VISTA CONSOLIDATED SCHOOLS HAS TIME SENSITIVE MATTERS THAT MUST BE ADDRESSED AND IS THEREFORE HOLDING A SPECIAL BOARD MEETING ON WEDNESDAY JANUARY 20, 2020. THE SPECIAL BOARD MEETING WILL BEGIN AT 6:00 PM. DUE TO THE COVID -19 SOCIAL DISTANCING REQUIREMENTS ORDERED BY GOVERNOR LUJAN GRISHAM AND GUIDANCE FROM THE DEPARTMENT OF HEALTH AND THE OFFICE OF THE ATTORNEY GENERAL, THE BOARD WILL PROCEED WITH A VIRTUAL MEETING.

BOARD MEMBERS, STAFF AND THE PUBLIC MAY ATTEND THE MEETING AND LISTEN VIA TELEPHONE OR INTERNET STREAMING.

Mesa Vista is inviting you to a scheduled Zoom meeting.

Topic: Special School Board Meeting
Time: Jan 20, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/4624718222?pwd=S3k3bFRVK0piWmJlejdFVmFtV2M2dz09>

Meeting ID: 462 471 8222

Passcode: 765567

One tap mobile

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+1 301 715 8592 US (Washington D.C)

Meeting ID: 462 471 8222

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Find your local number: <https://us02web.zoom.us/j/kgdjP5Z0Z>

AGENDA

I. SPECIAL BOARD MEETING 6:00 PM

- a. CALL TO ORDER – President Anthony X. Vigil
- b. PRESENTATION OF COLORS/PLEDGE OF ALLEGIENCE
- c. ROLL CALL – Ms. Jessica Lovato, Recording Secretary
- d. APROVAL OF CONTENT AND ORDER OF AGENDA

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.

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
- b. Superintendent’s Evaluation

IV. NON-ACTION ITEMS

- a. Discussion of Re-opening Schools
- b. Extra/Co-curricular Program

V. ANNOUNCEMENTS

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

VI. ADJOURNMENT