

I. A. SPECIAL BOARD MEETING 6:00PM

Board Meeting to called to order at 6:15PM by Board Vice-President Moises Pena

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE

C. ROLL CALL

Moises Pena – present
Marvyn Jaramillo – present
Kisha Maestas – present
Margaret Alire – present
Anthony X Vigil – absent

A

Let the record how 4 Board members are present therefore, there is a quorum.

D. APPROVAL OF CONTENT AND ORDER OF AGENDA

Kisha Maestas makes a motion to approve the content and order of agenda, Marvyn Jaramillo seconds the motion.

Vote is taken.

Margaret Alire – yes
Moises Pena – yes
Marvyn Jaramillo – yes
Moises Pena – yes
Anthony X Vigil – absent

Let the record show 4 Board members voted yes, therefore the motion passes.

II. EXECUTIVE SESSION – The Board may elect to go into Executive Session for reasons permitted in the New Mexico Open Meetings Act.

Limited Personnel Matters, as permitted under Section 10-15-1 (H) (2), NMSBA 1978, specifically to discuss Superintendent’s Evaluation and Superintendent’s Contract.

Kisha Maestas makes a motion to go into Executive session, Marvyn Jaramillo seconds the motion.

Vote:

Margaret Alire – yes
Moises Pena – yes
Marvyn Jaramillo – yes
Moises Pena – yes
Anthony X Vigil – absent

Let the record show 4 Board members voted yes, therefore the Board goes into executive session.

Let the record show President Anthony X Vigil joined the meeting during Executive Session

President Anthony Vigil states only discussion took place and no action was taken.

Moises Pena makes a motion to exit Executive session and return to the Open Meeting. Kisha Maestas seconds the motion.

Mr Albert Martinez takes the vote.

Margaret Alire – yes
Kisha Maestas – yes
Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show all 5 Board members voted yes to Exit Executive session and return to the open meeting. President Anthony X Vigil states the time is 8:16PM, executive session is closed.

III. ACTION ITEMS

A. Recommendation and approval of Meeting minutes

i. November 22, 2021

President Vigil makes a motion to table the meeting minutes and Moises Pena seconds the motion.

Mr Albert Martinez takes the vote.

Margaret Alire – inaudible

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show 4 Board members voted yes, one Board member is inaudible, therefore the motion passes.

B. Recommendation and approval of Superintendent's Evaluation.

Marvyn makes a motion to approve the evaluation of the Superintendent. Moises Pena seconds the motion.

Mr Albert Martinez takes the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show all 5 Board members voted yes, therefore the motion passes.

C. Recommendation and approval of renewal of Superintendent's contract.

Marvyn Jaramillo makes a motion to approve the Superintendent's contract for 2 years in the amount of \$111,364.00. Margaret Alire seconds.

Moises Pena states a recommendation to increase the salary 3% at the end of every year and to include the 7% increase if the Legislature approves.

Marvyn Jaramillo states he will amend his motion

Margaret Alire withdraws her second.

Marvyn Jaramillo withdraws his motion.

Marvyn Jaramillo makes a new motion to approve the contract of the Superintendent for 2 years, to include a 3% annual increase and to include 7% increase if legislation approves. Margaret Alire seconds the motion.

Mr Albert Martinez takes the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show all 5 Board members voted yes, therefore the motion passes.

President Anthony Vigil asks if Mr Albert Martinez accepts his contract as presented and Mr Martinez accepts.

III. ANNOUNCEMENTS

Regular Board Meeting on Wednesday at 6PM

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III. ADJOURNMENT

Kisha Maestas makes a motion to adjourn the meeting, Moises Pena seconds the motion.

Mr Albert Martinez takes the vote.

Margaret Alire – yes

Kisha Maestas – yes

Marvyn Jaramillo – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show all 5 Board members voted yes, therefore the meeting is adjourned at 8:26PM.

I HEREBY CERTIFY THAT THE MINUTES OF THE REGULAR BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, **DECEMBER 08, 2021** WERE APPROVED ON **FEBRUARY 23, 2022** AND ARE TRUE AND CORRECT.



Anthony X Vigil, Board President



Moises Pena, Board Secretary