

I. A. BUSINESS MEETING 6:00PM

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE

C. ROLL CALL – Ms Jessica Lovato

Margaret Alire – absent

Kisha Maestas – present

Marvyn Jaramillo – absent

Moises Pena – present

Anthony X Vigil – present

Let the record show 3 Board members are present, therefore there is a quorum.

D. INTRODUCTION OF GUESTS

Mr Albert Martinez - Superintendent of Mesa Vista Schools

Ms Jessica Lovato – Board Recording Secretary

E. APPROVAL OF CONTENT AND ORDER OF AGENDA

Mr. Anthony makes a motion to approve agenda to include striking Action Items 26-29. ****Note:**

It was an editorial error – there are no 26-29 BAR's**

Kisha Maestas seconds the motion. No further discussion.

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show 3 Board members voted yes, therefore the motion passes.

II. PUBLIC INPUT

No public input

III. ADMINISTRATIVE REPORTS

A. Mr Richard Apodaca, District Principal

i. Employee of the month

ii. Student of the month

Because of testing, Employee/Student of the month will be postponed to January 2022

B. Mr Brian Ainsworth, IT Director

IV. NON-ACTION ITEMS

A. House Bill 43 Update

B. Budget Update

V. ACTION ITEMS

A. Recommendation and approval of Open meetings resolution 2022

Moises Pena makes a motion to approve the Open meetings resolution for 2022. Kisha Maestas seconds the motion.

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

Let the record show 3 Board members voted yes, therefore the motion passes.

B. Recommendation and approval of meeting minutes

i. **November 22, 2021**

ii. **December 8, 2021**

Anthony X Vigil makes a motion to approve the meeting minutes for November 22 and table the meeting minutes for December 8, 2021, Moises Pena seconds the motion.

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

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

B. Recommendation and Approval of Financial Report

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

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

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

C. Recommendation and Approval of BARS

- i. MVCSD 2021 BAR-0016-I (Increase)
- ii. MVCSD 2021 BAR-0017-I (Increase)
- iii. MVCSD 2021 BAR-0018-I (Increase)
- iv. MVCSD 2021 BAR-0019-D (Decrease)
- v. MVCSD 2021 BAR-0020-I (Increase)
- vi. MVCSD 2021 BAR-0021-I (Increase)
- vii. MVCSD 2021 BAR-0022-I (Increase)
- viii. MVCSD 2021 BAR-0023-I (Increase)
- ix. MVCSD 2021 BAR-0024-I (Increase)
- x. MVCSD 2021 BAR-0025-I (Increase)

Anthony Vigil makes a motion to approve BAR's 20-25, Kisha Maestas seconds.

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

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

D. Recommendation and Approval of Substitute Salary Schedule

Anthony Vigil make a motion to approve the substitute salary schedule, Kisha Maestas seconds the motion.

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

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

E. Recommendation and approval of Re-Organization of MVCSD School Board
Floor is open for nominations for President.

Moises Pena makes a motion to nominate Anthony X Vigil, Kisha seconds the nomination.

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

3-0

Mr Anthony X Vigil is voted to remain Board President. Anthony X Vigil accepts the position.

Nominations for Vice President

Moises Pena nominates Kisha Maestas, Anthony X Vigil seconds the motion.

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

3-0

Mrs Kisha Maestas is voted as Vice President. Kisha Maestas accepts the position as Vice President.

Nominations for Secretary

Kisha Maestas makes a motion to nominate Moises Pena, Anthony X Vigil seconds the motion.

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes

3-0

Moises Pena is voted as Secretary. Moises accepts the position.

II. ANNOUNCEMENTS

A. Next Regularly Scheduled Board Meeting – January 26, 2022

B. NMSBA Board Institute, Virtual – February 11-13, 2022

III. SUPERINTENDENTS REPORT

IV. BOARD CONCERNS

V. ADJOURNMENT

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

Vote:

Kisha Maestas – yes

Moises Pena – yes

Anthony X Vigil – yes


3-0
The meeting is adjourned at 6:38PM.

A

I HEREBY CERTIFY THAT THE MINUTES OF THE SPECIAL BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, **DECEMBER 15, 2021** WERE APPROVED ON **JANUARY 26, 2022** AND ARE TRUE AND CORRECT.



Moises Pena, Board Secretary



Anthony X Vigil, Board President