

I. BUSINESS MEETING 6:00PM

A. CALL TO ORDER

The meeting was called to order at 6:05PM by President Anthony X. Vigil

B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE

C. ROLL CALL

Roll call was called by Jessica Lovato – Board Recording Secretary

- Margaret Alire – present via Zoom
- Kisha MaestS – present via Zoom
- Marvyn Jaramillo – present via Zoom
- Moises Pena – present via Zoom
- Anthony X. Vigil – present via Zoom

Let the record show that all five Board members are present via Zoom therefore there is a quorum.

D. INTRODUCTION OF GUESTS

1. Albert Martinez - Superintendent of MVCSD
2. Richard Apodaca – District Principal
3. Jessica Lovato - Executive Administrator/Board Recording Secretary

E. APPROVAL OF CONTENT AND ORDER OF AGENDA

1st motion made by – Marvyn Jaramillo

2nd motion made by – Kisha Maestas

No discussion

Vote:

- Margaret Alire – yes
- Kisha MaestS – yes
- Marvyn Jaramillo - yes
- Moises Pena – yes
- Anthony X. Vigil – yes

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

II. PUBLIC INPUT

None

III. ADMINISTRATIVE REPORTS

A. Mr. Richard Apodaca, District Principal

- Employee of the month = Eric Vigil (Athletic Coordinator)
- Student of the month = Anjel Montoya (11th grade)

B. Brian Ainsworth – IT Director

IV. NON-ACTION ITEMS

A. House Bill 43 Update

B. NMPED Tool Kit (COVID) Update

C. Master Facilities Plan Update

D. Audit Update

V. **ACTION ITEMS**

A. Recommendation and approval of Meeting Minutes

i. October 27, 2021

1st motion made by – Kisha Maestas

2nd motion made by – Moises Pena

No discussion

Vote:

- Margaret Alire – abstain
- Kisha Maestas – yes
- Marvyn Jaramillo - yes
- Moises Pena – yes
- Anthony X. Vigil – yes

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

B. Recommendation and approval of Financial Report

1st motion made by – Marvyn Jaramillo

2nd motion made by – Margaret Alire

No discussion

Vote:

- Margaret Alire – yes
- Kisha Maestas – yes
- Marvyn Jaramillo - yes
- Moises Pena – yes
- Anthony X. Vigil – yes

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

C. Recommendation and approval of BAR (s)

i. MVCSD 2021 BAR#0012-I (Increase)

1st motion made by – Kisha Maestas

2nd motion made by – Moises Pena

No discussion

Vote:

- Margaret Alire – yes
- Kisha Maestas – yes
- Marvyn Jaramillo - yes
- Moises Pena – yes
- Anthony X. Vigil – yes

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

C. Recommendation and approval of Teacherage Contract

Anthony X. Vigil recuses himself from the vote, therefore Vice-President Moises Pena is asked to proceed with asking for a motion.

1st motion made by – Marvyn Jaramillo

2nd motion made by – Kisha Maestas

No discussion

Vote:

- Margaret Alire – yes

- Kisha Maestas – yes
- Marvyn Jaramillo - yes
- Moises Pena – yes
- Anthony X. Vigil – n/a

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

VI. ANNOUNCEMENTS

A. Special Board Meeting – December 8, 2021/Evaluation of Superintendent

B. 2021 Annual NMSBA Convention – December 2-4, 2021 – Albuquerque, NM

- **Thanksgiving Meal – Thursday @ 11:30 Ojo Caliente**
- **20th Saturday Vaccination clinic**
- **22nd Monday – Thanksgiving meal @ El Rito Elementary**
- **23rd Picture Day**
- **23rd Booster for Staff**
- **FFA Meal Baskets**

VII. SUPERINTENDENT REPORT

VIII. BOARD CONCERNS

VII. ADJOURNMENT

1st motion made by – Marvyn Jaramillo

2nd motion made by – Moises Pena

No discussion

Vote:

- Margaret Alire – yes
- Kisha Maestas – yes
- Marvyn Jaramillo - yes
- Moises Pena – yes
- Anthony X. Vigil – yes

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

Meeting is adjourned at 7:26PM

I HEREBY CERTIFY THAT THE MINUTES OF THE REGULAR BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, MAY 11, 2022 WERE APPROVED ON MAY 25, 2022 AND ARE TRUE AND CORRECT.



Anthony X Vigil, Board President



Marvyn Jaramillo, Board Secretary

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