

Questa Independent School District

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John Maldonado, Superintendent
Jason Rael, President
Esequiel Romero, Vice President
Michael Cordova, Secretary
Juan Cisneros, Member
Jose Lovato, Member

NOTICE TO THE PUBLIC QUESTA SCHOOL BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, OCTOBER 18, 2023, 6:00 PM ADMINISTRATION BUILDING BOARDROOM

*All items on the agenda are subject to action.

AGENDA

- I. Call Meeting to Order*
- II. Roll Call
- III. Pledge of Allegiance to the Flag (USA/NM)
- IV. Approval of Agenda *
- V. Approve, Amend or Disapprove of Prior Meeting Minutes* (or explain the basis for no action being taken on minutes) *
 - a. Minutes of Regular School Board Meeting October 4, 2023
- VI. Welcome and Introduction of Guests
- VII. Public Comment:
- VIII. Presentations:
- IX. Administrative and Department Reports: Maintenance, Technology, SPED, Athletics, Alta Vista Principal, Superintendent
- X. New Business*
 - a. Review, Discuss and Approve/Disapprove Dedication of Alta Vista/High School Teacher Lounge to Kristi and Johnny Gonzales
 - b. Review, Discuss and Approve/Disapprove 1st Reading Policy J-4350 JJIB Interscholastic Sports (School Athletic Activities)
- XI. Unfinished Business
 - a. Review, Discuss and Approve/Disapprove Rocky Mountain Youth Corps Service Agreement
 - b. Review, Discuss and Approve/Disapprove 2nd Reading Policy B-3400 Board Member Compensation
 - c. Review, Discuss and Approve/Disapprove 1st Reading Policy G-7650 GDF Support Staff Hiring
 - d. Review, Discuss and Approve/Disapprove 1st Reading Policy G3450 GCF Professional Staff Hiring
 - e. Review, Discuss and Approve/Disapprove 1st Reading Policy G7700 GDFA Support Staff Qualifications and Requirements (fingerprinting requirements)
 - f. Review, Discuss and Approve/Disapprove 1st Reading Policy G-3550 GCFC Professional Staff Certification and Credentialing Requirements (fingerprinting requirements)
 - g. Review, Discuss and Approve/Disapprove 1st Reading Policy G-0950 GBEC Drug Free Workplace

XII. Finance Reports*

- a. Budget to Actuals
- b. Budget Adjustment Requests (BARs)
- c. Accounts Payable and Approval of Expenditures
- d. Pre-Approval List (Board approval of requisitions over \$2,500)

XIII. Executive Session* – Board may elect to go into executive session for reason listed in the Open

Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to discussed must be stated with reasonable specificity in the motion call for the vote to go into executive session.

- a. Pursuant to NMSA 1978, Section 10-15-1(H)(7), Discuss with attorney regarding the Village of Questa
- b. Pursuant to NMSA 1978, Section 10-15-1(H)(7), Discuss Limited Personal Matters

XIV. Report on Executive Session*

- a. Report affirming that only the matters stated in the motion to close were discussed in Executive Session
- XV. Possible Action on Items Discussed in Executive Session*

XVI. Future Business

- a. Future Planning
- b. Items Suggested for Future Meetings

XVII. Adjournment*

*Indicates action may be required

Prepared by: Jason Rael, Board President

Michael Cordova, Board Secretary

Superintendent, John Maldonado