

Questa Independent School District

2556A Wildcat Road / P.O. Box 440 / Questa, NM 87556

District Office Phone: 575-586-0421 Fax: 575-586-0531

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, DECEMBER 20, 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 December 6, 2023
- VI. **Welcome and Introduction of Guests**
- VII. **Public Comment:**
- VIII. **Presentations:**
- IX. **Administrative and Department Reports:** Maintenance, Technology, Athletics, Student Council, High School Principal, Superintendent
- X. **New Business***
 - a. Review, Discuss and Approve Consideration of Resolution Authorizing the Partial Defeasance of the District's Outstanding General Obligation Refunding Bonds, Series 2022
 - b. Review, Discuss and Approve Resolution in Efforts to Challenge the Public Education Department's Rule Hearing.
 - c. Review, Discuss and Approve LOR Foundation Grant in the Amount of \$6,650.00 for Carpentry Skills Equipment
 - d. Review, Discuss and Approve Chevron Donation in the Amount of \$3903.99 for Film Class Equipment
 - e. Review, Discuss and Approve LOR Foundation Grant in the amount of \$2500.00 for STEAM Education Enhancement Sessions
 - f. Review, Discuss and Approve Canceling January 3, 2023, Regular School Board Meeting
 - g. Review, Discuss and Approve Scheduling Board Member Work Session
 - h. Review, Discuss BOY K-12 Test Scores
 - i. Review, Discuss and Approve Board Member Committee Participation

XI. Unfinished Business

- a. Review, Discuss and Approve Proposal with Village of Questa

XII. Finance Reports*

- a. Budget to Actuals
- b. Budget Adjustment Requests (BARs)
- c. Accounts Payable
- d. and Approval of Expenditures
- e. 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), Revision to Superintendent Contract

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*

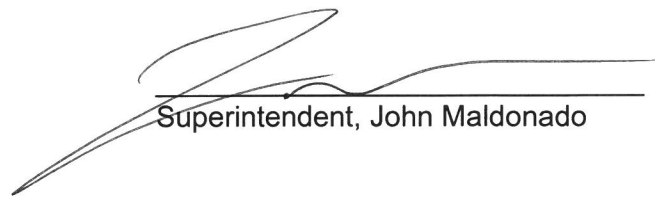
XVI. Future Business

- 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