



# 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 6, 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 November 18, 2023
- VI. Welcome and Introduction of Guests**
- VII. Public Comment:**
- VIII. Presentations:**
- IX. Administrative and Department Reports:** Maintenance, Nutrition, Transportation, Alta Vista Principal, SPED, Superintendent
- X. New Business\***
  - a. Review, Discuss CIMA, Stifel Public Finance, Brad Angst
  - b. Review and Discuss Auxiliary Gym
  - c. Review, Discuss and Approve LOR Foundation Grant for Expanding Track and Field in the amount of \$17,285.00
  - d. Review, Discuss and Approve Middle School Basketball uniforms
  - e. Review, Discuss Stipend Breakdown and Payouts to date and Remaining Balance
  - f. Review, Discuss Elective Classes/Courses
  - g. Review, Discuss and Approve Taos County Lease Agreement for Costilla School Site
  - h. Review, Discuss and Approve Proposal with Village of Questa
- XI. Unfinished Business**
  - a. Review, Discuss and Approve QISD Blue Building Proposal for Disposal

**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 be 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 Pending Legal 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

  
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Superintendent, John Maldonado