



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, NOVEMBER 1, 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 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 and Approve/Disapprove Fencing Proposals from Scott's Fencing, and All-Around Fencing
 - Alta Vista
 - High School
 - Bollards
 - b. Review, Discuss and Approve/Disapprove Youth and Resiliency Survey (YRRS) Consent Form
 - c. Review, Discuss and Approve/Disapprove QISD Blue Building Proposal for Disposal
 - d. Review, Discuss and Approve/Disapprove Mr. Dorwart Athletic Donation in the amount of \$ 300.00
 - e. Review, Discuss and Approve/Disapprove Domestic Partner Insurance Resolution
- XI. **Unfinished Business**
 - a. Review, Discuss and Approve/Disapprove 2nd Reading Policy J-4350 JJIB Interscholastic Sports (School Athletic Activities)

- b. Review, Discuss and Approve/Disapprove 2nd Reading Policy B-3400 Board Member Compensation

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 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*

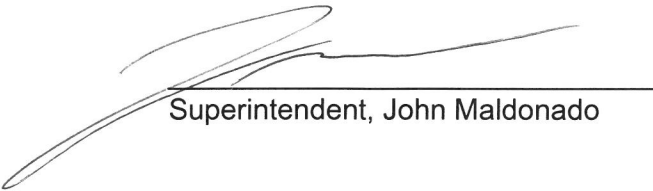
XVI. Future Business

- 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



Superintendent, John Maldonado