



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, JANUARY 17, 2024, 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 20, 2023
- VI. Welcome and Introduction of Guests**
- VII. Public Comment:**
- VIII. Presentations:** Taos County, Christopher Madrid
- IX. Administrative and Department Reports:** Maintenance, Superintendent
- X. New Business***
 - a. Review, Discuss, and Approve Lease Agreement for Taos County Lease Agreement for Senior Center at the Costilla School Site
 - b. Discuss Long-Term Lease of Costilla School Site to Taos County for Senior Center
 - c. Review, Discuss and Approve School Board Reorganization Positions
 - d. Review, Discuss and Approve MOU between and Presbyterian Medical Services for Behavior Health Services and QISD
 - e. Review and Discuss 2024-2025 School Calendar and Class Schedules
 - f. Review, Discuss and Approve LOR Foundation Grant for Middle School Basketball Equipment for \$4,760.00
 - g. Discuss District Wide Charter School
- 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), Superintendent yearly evaluation

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