

Questa Independent School District

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

NOTICE TO THE PUBLIC QUESTA SCHOOL BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, APRIL 3, 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 Special School Board Meeting March 26, 2024
 - b. Minutes of Regular School Board Meeting March 18, 2024
- VI. Welcome and Introduction of Guests
- VII. Public Comment:
- VIII. Presentations:
- **IX.** Administrative and Department Reports: Student Council, Maintenance, Nutrition, Transportation, Athletics, Technology, Alta Vista Principal/SPED, High School Principal, Superintendent
- X. New Business*
 - a. Discuss, Review and Approve LANL Foundation MOU
 - b. Discuss, Review and Approve Bilingual multicultural Education Plan Application 2024-2025 School year
 - c. Discuss, Review and Approve Outdoor Equity Fund Award in the amount of \$40,000.00
 - d. Discuss, Review and Approve LOR Foundation Grant for Earth Day Clean Up 2024 in the amount of \$1,000.00
 - e. Discuss, Review and Approve LOR Foundation Grant for Senior Recognition Banners 2024 in the amount of \$ 1,475.00

- f. Discuss, Review and Approve LOR Foundation Grant for Questa Elementary Outdoor Learning Space in the amount of \$ 13,100.00
- g. Discuss, Review and Approve NSI Proposal for Outdoor Basketball Court at MS/HS Site
- h. Discuss, Review and Approve 2024-2025 School Year Calendar
- i. Discuss, Review and Approve 1st Reading J-2350 JICA Student Dress
- j. Discuss, Review and Approve 1st Reading Regulation J-2361 JICA-R Student Dress
- k. Discuss and Review Athletic/Student Handbooks

XI. Unfinished Business

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), School Board Evaluations
- 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

Esequiel Romero, Board Secretary

Superintendent, John Maldonado