



Questa Independent School District

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

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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, MAY 15, 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 May 1, 2024
- VI. Welcome and Introduction of Guests**
- VII. Administrative and Department Reports:** Superintendent
- VIII. New Business***
 - a. Review and Discuss Update on QISD School Board and Staff Collaboration for School Improvement and Success Plans for MS/HS School
 - b. Review, Discuss and Approve QISD 2024-2025 School Budget
 - c. Review, Discuss and Approve donations to Alta Vista for Field Day
 - Granite, \$500.00
 - Arcadis, \$500.00
 - d. Review, Discuss and Approve 2024-2025 School Year Educational Diagnostic Evaluation Proposal
 - e. Review, Discuss and Approve QISD Ladycat Basketball in-state/out of state Summer Camps (see attached schedule)
 - f. Review, Discuss and Approve Middle School Cheer Team
- IX. Unfinished Business***
 - a. Discuss, Review and Approve 2nd Reading G-0800 GBEA Staff Dress Code

X. 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)

XI. 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 Limited Personal Matters

XII. Report on Executive Session*

- a. Report affirming that only the matters stated in the motion to close were discussed in Executive Session

XIII. Possible Action on Items Discussed in Executive Session Future Business

XIV. Future Business

- a. Future Planning
- b. Items Suggested for Future Meetings

XV. Adjournment*

**Indicates action may be required*

Prepared by: Jason Rael, Board President
Esequiel Romero, Board Secretary



Superintendent, John Maldonado