



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, JUNE 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 15, 2024
- VI. Welcome and Introduction of Guests**
- VII. Public Comment:**
- VIII. Presentations:**
- IX. Administrative and Department Reports:** Maintenance, Nutrition, Transportation, Athletics, Technology, Alta Vista Principal/SPED, High School Principal, Superintendent
- X. New Business***
 - a. Discuss, Review and Approve Red River Charter School Playground Equipment Replacement
 - b. Discuss, Review and Approve Dollar Amount for Activity Meals
 - c. Discuss, Review and Approve Superintendent Purchase Amount
 - d. Discuss, Review and Approve MOU for Dual Credit with NM Highlands University
 - e. Discuss, Review and Approve MOU with Taos County for Emergency Evacuation Center
 - f. Discuss, Review and Approve 1st Reading Policy I-7350 Graduation Requirements
 - g. Discuss and Review and Approve MASBA Conference, San Antonio, Texas
 - h. Discuss, Review and Approve Title III Application for 2024-2025 School Year
 - i. Discuss, Review and Approve Collective Bargaining Agreement Pertaining to Sick Bank
 - j. Discuss, Review and Approve Repairs to Football Field with Lone Mountain
 - k. Discuss, Review and Approve Transportation Contracts
 - l. Discuss, Review and Approve Longevity Incentive Leave Payout
 - m. Discuss, Review and Approve Agreement of Terms with Village of Questa
 - n. Discuss, Review and Approve Renaissance Charitable Donation for Soccer Program in the amount \$2,750.00

XI. Unfinished Business

- a. Discuss, Review and Approve 6th & 7th Grade Cheer Team

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), Discuss Limited Personal 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