

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, AUGUST 21, 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 August 7, 2024
- VI. Welcome and Introduction of Guests
- VII. Recognition
 - a. Recognize Chevron in Appreciation for Assisting QISD with School Projects
- VIII. Public Comment:
- IX. Presentations:
- X. Administrative and Department Reports: Maintenance, Nutrition, Transportation, Technology, Athletics, Alta Vista Principal/SPED, High School Principal/Superintendent
- XI. New Business*
 - a. Review, Discuss and Approve Singleton Schreiber Attorney-Client Agreement
 - b. Review, Discuss and Approve 1st Reading Policy J-4450 JJIE Drug Use in School Activities (Athletic program Drug and Alcohol Testing)
 - c. Review, Discuss and Approve 1st Reading Regulation J-4461 JJIE-R Drug Use in School Activities Student Drug Testing Procedures
 - d. Review, Discuss and Approve 1st Reading B-1400 BE School Board Meetings
 - e. Review, Discuss and Approve Superintendent Purchase Approval Amount
 - f. Review, Discuss and Approve Uniform Rotation

XII. Unfinished Business

- a. Review, Discuss and Approve 2024-2025 Activity Bus Contract
- b. Review, Discuss and Approve Ancillary Services
 - Speech Therapy

XIII. 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)

XIV. 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), Pending to Legal Matters Pertaining to Case Number 1:23-CV-01052-JB-SCY

XV. Report on Executive Session*

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

XVI. Possible Action on Items Discussed in Executive Session*

XVII. Future Business

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

XVIII. Adjournment*

*Indicates action may be required

Prepared by: Jason Rael, Board President

Esequiel Romero, Board Secretary

Superintendent, John Maldonado

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