

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 7, 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 July 2, 2024
- VI. Welcome and Introduction of Guests
- VII. Public Comment:
- VIII. Presentations: Representative for Singleton Schreiber Fearless Advocacy, The Dark Side of Social Media
- IX. Administrative and Department Reports: Superintendent
- X. New Business*
 - a. Recognize ENTACT Construction in Appreciation for Assisting QISD with School Ground Projects
 - b. Review Transportation Rules for Vehicle Use for Sponsored Activities
 - c. Review Athletic Handbook
 - d. Review, Discuss and Approve 2024-2025 Contract Agreement with White Sands Drug & Alcohol Compliance
 - e. Discuss Reconstruction of QISD Business Office
 - f. Review, Discuss and Approve 2024-2025 Activity Bus Contract
 - g. Discuss Course Reimbursement Request for Continued Education through Title II

XI. Unfinished Business

- a. Review, Discuss and Approve 2024-2025 Special Education Handbook of Procedures
- b. Review, Discuss and Approve Ancillary Services
 - Speech Therapy
 - Social Worker

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

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

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