



Questa Independent School District

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

District Office Phone: 575-586-0421 Fax: 575-586-0531

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, JANUARY 15, 2025, 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 December 18, 2024
- VI. Welcome and Introduction of Guests**
- VII. Public Comment:**
- VIII. Administrative and Department Reports:** Maintenance, Nutrition, Transportation, Technology, Athletics, Alta Vista Principal/SPED, High School Principal/Superintendent
- IX. New Business***
 - a. Stifel- Review, and discuss tax bonding
 - b. Review, discuss and approve MS FFA State Contest overnight trip to Albuquerque, NM on February 7, 2025
 - c. Review, discuss and approve LOR Foundation Grant for Moving Trauma through Mindfulness and Movement in the amount of \$8,820.00
 - d. Review, discuss and approve LOR Foundation Grant for Portable Smart Board for School and Community Education in the amount of \$12,492.00
 - e. Review, discuss and approve moving forward with plans for auxiliary gym
 - f. Review, discuss and approve opening a donation fund account for auxiliary gym building at the Questa Credit
 - g. Review, discuss and approve 1st Reading Policy J-4450 JJIE Drug Use in School Activities
 - h. Review, discuss and approve 1st Reading Policy I-4700 IIE Student Schedules and Course Loads
 - i. Review, discuss and approve 1st Reading Policy I-0500 JE Student Attendance
 - j. Review, discuss and approve 1st Reading Policy J-1550 JH Student Absences and Excuses
 - k. Review and discuss detailed report of income and expenses for Athletics
 - l. Review and discuss update on Costilla School Site

- m. Review and discuss Rodeo Club
- n. Review and discuss 6th grade back to Alta Vista Site
- o. Review, discuss and approve marquee for Alta and High School Sites

- X. **Executive Session* - The Board may elect to go into executive session for reasons 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 vote to go into executive session.**
 - a. Pursuant to NMSA 1978, Section 10-15-1(H)(7), Legal matters pertaining to an easement property at Questa High School
- XI. **Report on Executive Session***
- XII. **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**
- XIV. **Unfinished Business***
 - a. Review, discuss and Approve Martinez Farms (Llyod Martinez) request for additional easement
 - b. Review, discuss and approve 2nd Reading Exhibit G-0881 GBEBB-EA Staff Conduct with Students
 - c. Review, discuss and approve 2nd Reading Policy I-7350 IKF Graduation Requirements
- XV. **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 \$5,000)
- 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