

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, FEBRUARY 19, 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 Special School Board Meeting February 5, 2025
 - b. Minutes of Regular School Board Meeting January 15, 2025
- 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. Review, discuss and approve reorganization of board member's position
 - b. Review, discuss Activity Participation
 - c. Review, discuss and approve State Cheer overnight trip to Albuquerque, NM on March 20-21, 2025
 - d. Review, discuss and approve State Boys overnight trip to Albuquerque, NM on March 12-15, 2025
 - e. Review, discuss and approve State Girls overnight trip to Albuquerque, NM on March 11-14, 2025
 - f. Review, discuss and approve Adam State, Trinidad State, Alamosa Colorado for class of 2025 campus visit February 28, 2025
 - g. Review, discuss and approve LOR Foundation Grant in the amount of \$1,500.00 for QISD Art Show (supplies including shoes, paint, brushes, etc.)

- h. Review, discuss and approve Kit Carson donation in the amount of \$400.00 to purchase snacks for students during state mandated testing
- i. Review, discuss and approve outdoor/indoor batting cage
- j. Review and discuss detailed report on income and expenses for Athletics
- k. Review, discuss and approve nominations for the 2025 Excellence in Student Achievement Award
- I. Review, discuss and approve Innovated School Summit Conference , Nashville TN on July 15th-18th

X. Unfinished Business*

- a. Review, discuss and approve opening a donation fund account for auxiliary gym building at the Questa Credit
- b. Review, discuss and Approve Martinez Farms (Llyod Martinez) request for additional easement
- c. Review, discuss and approve 2nd Reading Policy I-7350 IKF Graduation Requirements
- d. Review, discuss and approve 2nd Reading Policy J-4450 JJIE Drug Use in School Activities
- e. Review, discuss and approve 2nd Reading Policy I-4700 IIE Student Schedules and Course Loads
- f. Review, discuss and approve 2nd Reading Policy I-0500 JE Student Attendance
- g. Review, discuss and approve 2nd Reading Policy J-1550 JH Student Absences and Excuses

XI. 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)

XII. Future Business

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

XIII. Adjournment*

*Indicates action may be required

Prepared by: Jason Rael, Board President

Esequiel Romero, Board Secretary

Superintendent, John Maldonado

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