

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, MARCH 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 Regular School Board Meeting February 19, 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 LOR Foundation donation in the amount of \$15,000.00 for High School Marquee
 - b. Review, discuss and approve LOR Foundation donation in the amount of \$6,000.00 for purchasing equipment for outdoor events to provide hydration and sun protection for students
 - c. Review, discuss and approve Kit Carson Propane donation in the amount of \$600.00 and \$150.00 intended to support your charitable programs
 - d. Review, discuss and approve Prom to be held in Red River, NM on April 26, 2025
 - e. Review, discuss and approve State E-Sport overnight trip to Albuquerque, NM on April 11-12, 2025
 - f. Review, discuss and approve FFA State overnight trip to Las Cruces, NM on April 1-5, 2025
 - g. Review, discuss and approve QISD Master Plan Project next steps
 - h. Review, discuss and approve Part-Time Employee Resolution for SY 2025-2026
 - i. Review, and discuss Career Plan of Study
 - j. Review, discuss and approve MOU with Northern New Mexico College
 - k. Review, discuss and approve MOU with Northern New Mexico Highlands University

- I. Review, discuss and approve revision to prior approval of Questa Credit Union Account
- m. Review and discuss detailed report on income and expenses for Athletics
- n. Review, discuss and approve donation from Rio Grande Motor Sports to purchase track warm up sets
- o. Review, discuss and approve donations/sponsorships for track events
- p. Review, discuss and approve assignment of board member participation with QISD budget, calendar and safety committees

X. Unfinished Business*

- a. Review, discuss and Approve Martinez Farms (Llyod Martinez) request for additional easement
- b. Review, discuss and approve 3rd Reading Policy I-4700 IIE Student Schedules and Course Loads

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