

Questa Independent School District

2556A Wildcat Road / P.O. Box 440 / Questa, NM 87556 District Office Phone: <u>575-586-0421</u> Fax: <u>575-586-0531</u>

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, APRIL 16, 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 April 7, 2025
 - b. Minutes of Regular School Board Meeting March 19, 2025
- VI. Welcome and Introduction of Guests
- VII. Public Comment:
- VIII. Presentation: Mark Valenzuela, Managing Principal Bosque Advisors, LLC
- IX. Administrative and Department Reports: Maintenance, Nutrition, Transportation, Technology, Athletics, Alta Vista Principal/SPED, High School Principal, Superintendent
- X. New Business*
 - a. Review, discuss and approve Ortiz & Zamora Attorney at Law, LLC retainer agreement
 - b. Review, discuss and approve NM State Bilingual Multicultural Education Program Application
 - c. Review, discuss and approve Taos County MOU for Emergency Evacuation Center
 - d. Review, discuss and approve Cook Center for Human Connection (CCHC EIR) MOU
 - e. Review, discuss and approve LOR Foundation Grant in the amount of \$1,000.00 for Earth Day clean up
 - f. Review, discuss and approve LOR Foundation Grant in the amount of \$1,180.00 for high school senior banners
 - g. Review, discuss and approve LOR Foundation Grant in the amount of \$2,500.00 for Field Day Events

- h. Review, discuss and approve Kit Carson Propane donation in the amount of \$450.00 in support of charitable programs
- i. Review and discuss detailed report on income and expenses for athletics
- j. Discuss 2025-2026 SY Calendar
- k. Review, discuss 2025-2026 SY Budget
- I. Review, discuss Federal Budget Report
- m. Review and discuss Vigil Group planning for 2025-2026 School Year
- n. Review and discuss current athletics/extracurricular activities

XI. Unfinished Business*

- a. Review, discuss and approve 3rd Reading Policy I-4700 IIE Student Schedules and Course Loads
- b. Review, discuss and approve 2nd Reading Policy G-6100 © GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Members
- c. Review, discuss and approve 2nd Reading Policy G-9300 GDQD Discipline, Suspension, Termination and Discharge of Support Staff Members
- d. Review, discuss and approve 2nd Reading Policy I-7350 Graduation Requirements

XII. Finance Reports*

- a. Budget to Actuals
- b. Budget Adjustment Requests (BARs)
- c. Pre-Approval List (Board approval of requisitions over \$5,000)
- XIII. 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 be 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), pertaining to personal matters

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

Eseguiel Romero, Board Secretary

Superintendent, John Maldonado

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