



Questa Independent School District

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

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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, NOVEMBER 20, 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 October 16, 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. Review and discuss Presentation by Lloyd Martinez concerning property easement
 - b. Review and discuss ARC Five-Year Facility Master Plan Presentation, Nancy Brooks
 - c. Review, discuss and approve ARC Five-Year Facility Master Plan
 - d. Review, discuss and approve LOR Foundation Grant in the amount of \$ 1,755.00 for speakers for school presentations
 - e. Review, discuss and approve LOR Foundation Grant in the amount of \$ 7,200.00 for music/drama/performing arts program
 - f. Review and discuss possible collaboration with the Village of Questa to repair the road from 522 to the High School
 - g. Review, discuss and approve drafting a letter of support for the proposed Green Hydrogen Project in the area
 - h. Review, discuss and approve 1st Reading Policy J-3000 JICG Tobacco Use by students/smoking
 - i. Review, discuss and approve adopting a policy to include mileage and time standards regarding sports travel

- j. Review and discuss possible needs and planning for Capital Outlay projects
- k. Review and discuss detailed report of income and expenses for football, soccer, and volleyball seasons
- l. Review, discuss and approve garage door replacement at IT building

X. Unfinished Business

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. 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), Possible lawsuits pertaining to HIPAA Violations at Questa High School

XIII. Report on Executive Session*

- a. Report affirming that only the matters stated in the motion to close were discussed in Executive Session

XIV. Possible Action on Items Discussed in Executive Session*

XV. Future Business

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

XVI. Adjournment*

****Indicates action may be required***

Prepared by: Jason Rael, Board President
Esequiel Romero, Board Secretary



Superintendent, John Maldonado