

## 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, DECEMBER 18, 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 November 20, 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, discuss and Approve Martinez Farms (Llyod Martinez) request for additional easement
  - b. Review, discuss and approve Drama Club trip to Albuquerque, New Mexico
  - c. Review and discuss Auxiliary Gym
  - d. Review, discuss and approve activity/athletics bank account with Questa Credit Union
  - e. Review, discuss and approve 1st Reading Exhibit G-0881 GBEBB-EA Staff Conduct with Students
  - f. Review, discuss and approve 1st Reading Policy I-7350 IKF Graduation Requirements
  - g. Review and discuss detailed report of income and expenses for Athletics
  - h. Review, discuss and approve LOR Foundation Grant in the amount of \$4,700.00 for safety equipment for public school buildings

#### X. Unfinished Business

a. Review, discuss and approve 2nd reading policy J-3000 JICG Tobacco Use by Students/Smoking

#### 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