



# 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, MAY 1, 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 April 17, 2024
- VI. Welcome and Introduction of Guests**
- VII. Public Comment:**
- VIII. Presentations:** Valerie Vigil, Middle School Cheer Team (grades 6-7)
- IX. Administrative and Department Reports:** Student Council, Maintenance, Nutrition, Transportation, Athletics, Technology, Alta Vista Principal/SPED, High School Principal, Superintendent
- X. New Business\***
  - a. Discuss, Review and Approve Middle School Field Trips to Sand Dunes, Alamosa, Colorado in May 2024
  - b. Discuss, Review and Approve 11<sup>th</sup> Grade Field Trip to Ft. Garland, Colorado in May 2024
  - c. Discuss, Review and Approve Go Guardian Software
  - d. Discuss, Review and Approve SB 137 Audio/Video or Audio Recording of School Board Meetings Effective July 1, 2024, to be posted on QISD Website
  - e. Discuss, Review and Approve 1<sup>st</sup> Reading Policy G-0800 GBEBBA Staff Dress Code
  - f. Discuss Safety Committee Concerns and Volunteer Opportunities
  - g. Discuss and Review Tentative 2024-2025 School Budget
- XI. Unfinished Business**
  - a. Discuss, Review and Approve LANL Foundation MOU

**XII. Finance Reports\***

- a. Budget to Actuals
- b. Budget Adjustment Requests (BARs)
- c. Accounts Payable
- d. and Approval of Expenditures
- e. Pre-Approval List (Board approval of requisitions over \$2,500)

**XIII. Executive Session\*** – Board may elect to go into executive session for reason 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 the vote to go into executive session.

- a. Pursuant to NMSA 1978, Section 10-15-1(H)(7), Discuss Limited 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  
Esequiel Romero, Board Secretary



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Superintendent, John Maldonado