

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, JUNE 19, 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 Special School Board Meeting June 10, 2024
- VI. Welcome and Introduction of Guests
- VII. Public Comment:
- VIII. Presentations:
- IX. Administrative and Department Reports: Superintendent
- X. New Business*
 - a. Review, Discuss and Approve Revision to Prior Meeting Approval of Requisition for 365 Spirit, Option B for Cheer Camp
 - b. Review, Discuss, QISD School Board and Athletics Collaboration for Athletics Improvement and Success
 - c. Discuss, Review and Approve 2024-2025 Schedule of Monthly Meeting Board Resolution
 - d. Discuss, Review and Approve Good Riddance Environmental Pest Control Contract for 2024-2025 School Year
 - e. Review, Discuss and Approve Teacherage Contracts
 - f. Review, Discuss and Approve Title IX Training for Board Members/Staff/Coaches
 - g. Review, Discuss and Approve Canceling or Rescheduling July 3, 2024, and July 17, 2024, Regular School Board Meeting
 - h. Review, Discuss and Approve 6th-7th Grade Cheer Team Budget

XI. Unfinished Business

- a. Discuss, Review and Approve Superintendent Purchase Amount
- b. Discuss, Review and Approve 2nd Reading Policy I-7350 Graduation Requirements
- c. Discuss and Review and Approve MASBA Conference, San Antonio, Texas
- d. Discuss, Review and Approve Collective Bargaining Agreement Pertaining to Sick Bank

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), Review, Discuss Amending Superintendent Contract

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

Superintendent, John Maldonado

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