

NOTICE

POSTED ON:
Before 6:00 pm
Thursday, March 29,

TO: WHOM IT MAY CONCERN
FROM: MR. MARVYN JARAMILLO, BOARD PRESIDENT
SUBJECT: SPECIAL MEETING OF THE MESA VISTA BOARD OF EDUCATION

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **MONDAY, APRIL 2, 2018**, TO BE HELD AT **MESA VISTA HIGH SCHOOL AUDITORIUM**. MEETING IS SCHEDULED FOR **6:00 PM**.

ALL MEETINGS MAY CONTINUE INTO THE FOLLOWING DAY OR MAY BE CONTINUED AT A SUBSEQUENT DATE SET AT THIS MEETING AND WITHOUT FURTHER NOTICE.

NOTE: Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Ms. Danielle Kukendall, Executive Secretary at (505) 583-2645, ext. 1300, at least twenty-four (24) hours prior to the meeting. Upon request, public documents will be provided in accessible form necessary to the individual requesting the particular auxiliary aid.

AGENDA

I. BUSINESS MEETING

- A. CALL TO ORDER (*Mr. Marvyn Jaramillo, Board President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (Ms. Danielle Kuykendall, Interim Executive Secretary)
- D. INTRODUCTION OF GUESTS (*Ms. Elaine Romero, Interim Superintendent*)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (*Mr. Marvyn Jaramillo, Board President*)
- F. COMMUNICATION/INFORMATIVE REPORTS/PRESENTATIONS (ADMINISTRATORS, TEACHERS, COUNSELORS)

II. NON-ACTION ITEMS

- A. First Reading - Bus Route Transportation Policy
- B. Budget Advisory Finance Meeting
 - 1) Present Financial Report - School Ability
 - a) PED Status
 - b) Update on Budgetary Concerns

III. ACTION ITEMS

- A. Approval of Minutes
 - 1) Regular Board Meeting - March 28, 2018
- B. Consideration and Recommendation to make a change in the Student Handbook allowing Sophomores to attend Prom
- C. Reconsideration and Recommendation to Approve Mesa Vista Consolidated School District's

Requisitions over \$3,000.00.

1) Requisition for Plan B to Create Website, \$5,343.75

IV. EXECUTIVE SESSION (NMSA 1978 10-15-1)

A. Limited Personnel Matters as permitted under 10-15-1 (H) (2), specifically to discuss (1) Superintendent Valdez Administrative Leave and Contract, including possible discharge.

V. ACTION ITEMS

A. Review Issues Related to Over Projecting Students, Hiring Staff Without Funding and Other Issues Discovered by SchoolAbility and Consideration of Action for Reporting.

B. Consideration to Discharge Superintendent Valdez

VI. BOARD CONCERNS

VII. ANNOUNCEMENTS

A. Tentative Date for Upcoming Budget Advisory Finance Committee Meeting April 18, 2018 at 5:30 pm

B. Regular Board Meeting April 25, 2018 at 6:00 pm in El Rito, NM

VIII. ADJOURNMENT