

POSTED ON
January 21, 2023

NOTICE

TO: WHOM IT MAY CONCERN
FROM: MR. ANTHONY XAVIER VIGIL, PRESIDENT
SUBJECT: REGULAR BOARD MEETING OF THE MESA VISTA BOARD OF EDUCATION

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NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **JANUARY 25, 2023** at HIGHWAY 285, JUNCTION 111, OJO CALIENTE, NM 87549, MEETING IS SCHEDULED FOR **6:00PM**.

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. Jessica Lovato, Board Recording Secretary at (505) 583-2645, ext. 1303, 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.

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AGENDA

- I. BUSINESS MEETING (6:00 P.M.)**
 - A. CALL TO ORDER (Mr. Anthony Xavier Vigil, President)
 - B. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE
 - C. ROLL CALL (Ms. Jessica Lovato, Board Recording Secretary)
 - D. INTRODUCTION OF GUESTS (Mr. Albert Martinez, Superintendent)
 - E. APPROVAL OF CONTENT AND ORDER OF AGENDA (Mr. Anthony X. Vigil, President)

- II. PUBLIC INPUT**

Any persons wishing to participate in Public Input must contact the Board Recording Secretary, Ms. Jessica Lovato, via email (jessica.lovato@mesavista.org) or by telephone (505-927-4116) at least 30 minutes before the meeting time.

- III. PRESENTATIONS**
 - i. Senator Leo Jaramillo
 - ii. Fire Chief Tim Clinefelter
 - iii. Audit Presentation – Chris Garner

IV. ADMINISTRATIVE REPORTS

- A. Mr. Richard Apodaca, District Principal
Academic /Athletic Update
- i. Employee of the month
 - ii. Student of the month
- B. Mr. Brian Ainsworth, IT Director
- i. Completed projects.
 - ii. Projects in process

V. NON-ACTION ITEMS

- A. Budget Update
B. Audit Committee

VI. ACTION ITEMS

- A. Recommendation and approval of meeting minutes
1. December 14, 2022
 2. January 4, 2023
- B. Recommendation and approval of Financial Report
- C. Recommendation and approval of BARS
- 1.MVCSD 2023 BAR0027-D (Decrease)
 - 2.MVCSD 2023 BAR0028-T (Transfer)
 - 3.MVCSD 2023 BAR0029-IB (Initial Budget)
 - 4.MVCSD 2023 BAR0030-I (Increase)
 - 5.MVCSD 2023 BAR0031-M (Maintenance)
- D. Recommendation and approval of Audit

- VII. EXECUTIVE SESSION** – The Board may elect to go into Executive Session for reasons permitted in the New Mexico Open Meetings Act.
to discuss legal matters such as pending or threatened litigation as permitted under Section 10-15-1 (H) (7), of the New Mexico Open Meetings Act, specifically, to receive legal opinion.

VIII. ANNOUNCEMENTS

- Regular Board Meeting – February 22, 2023
- NMSBA Board Institute – February 9 – 11, 2023
- Spring Budget – April 11 – 13, 2023
- NSBA 2023 Annual Conference – Orlando Florida – April 1-3, 2023

IX. SUPERINTENDENTS REPORT

X. BOARD CONCERNS

XI. ADJOURNMENT

