AGENDA

I. BUSINESS MEETING (6:00 P.M.)

1. CALL TO ORDER

Meeting called to order at 6:01PM by President Moises Pena

2. PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE

3. ROLL CALL

Edwin J Gurule – present | Daniella Gallegos – present | Marvyn Jaramillo – present | Anthony X Vigil – present and Moises Pena – present

Let the record show 5 of 5 Board members are present – there is a quorum.

4. INTRODUCTION OF GUESTS

Guests sign in sheet

5. APPROVAL OF CONTENT AND ORDER OF AGENDA

Marvyn Jaramillo makes a motion to approve agenda with the change to move Executive session to occur after Presentations and to move Action Items #8 and #9 to occur before Action #1. Edwin J Gurule seconds the motion.

President Pena called for a vote.

Let the record show 5 of 5 Board members voted yes therefore the motion carried.

II. PRESENTATIONS

1. Dwayne Epling Presentation

III. EXECUTIVE SESSION – The board may elect to go into Executive session for reasons permitted in the New Mexico Open Meeting Act.

a. To discuss pending or threatened litigation under Section 10-15-1 (H) NMSBA 1978.

Marvyn Jaramillo makes a motion to enter Executive Session for reasons permitted in the New Mexico Open Meeting Act to discuss pending or threatened litigation under Section 10-15-1 (H) NMSBA 1978.

Daniella Gallegos seconds the motion.

No discussion.

President Pena called for the vote

Let the record show 5 of 5 Board members voted yes therefore the motion carried to enter Executive session. Time is recorded 6:13PM

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

Anthony X Vigil makes a motion to exit Executive session, Daniella Gallegos seconded the motion.

President Moises Pena calls for the vote

Let the record show 5 of 5 Board members voted yes to Exit Executive session – Time is recorded 7:03PM

President Moises Pena states to the public

REPORT ON EXECUTIVE SESSION – "The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting." This statement shall be recorded in the meeting minutes of the meeting as required by Section 10-15-(J) of the New Mexico Open Meetings Act.

IV. ADMINISTRATIVE REPORTS

1. Mr. Richard Apodaca, District Principal
2. Mr. Brian Ainsworth, IT Director
   i. Completed projects.
   ii. Projects in process

V. ACTION ITEMS

8. Recommendation and approval of Termination of School-Based Health Services MOA
9. Recommendation and approval of Advertisement for School-Based Health Services.

Marvyn Jaramillo makes a motion to disapprove the recommendation to Action Item #8 and #9 – Daniella Gallegos seconded the motion.

No discussion.

President Pena called for the vote

Let the record show 5 of 5 Board members voted yes therefore the motion carried.

1. **Recommendation and approval of meeting minutes**
   1. **October 10, 2024**

   Marvyn Jaramillo makes a motion to approve meeting minutes for October 10, 2024. Daniella Gallegos seconded the motion.
   No discussion
   President Pena called for the vote
   Let the record show 5 of 5 Board members voted yes therefore the motion carried.

2. **Recommendation and approval of Financial Report**
   Marvyn Jaramillo makes a motion to approve the financial report. Anthony X Vigil seconds the motion.
   Discussion

   President Pena called for the vote

   Let the record show 5 of 5 Board members voted yes therefore the motion carried.

3. **Recommendation and approval of BAR**

i. **BAR#0078-000-2425-0009-I (Increase)**
Marvyn Jaramillo makes a motion to approve BAR 0009-I, Moises Pena seconded the motion.
Discussion
President Pena called for the vote
Let the record show 5 of 5 Board members voted yes therefore the motion carried.

4. **Recommendation and approval of Permanent Cash Transfer Form**
Daniella Gallegos makes a motion to approve, Marvyn Jaramillo seconds the motion.
Discussion

President Pena called for the vote

Let the record show 5 of 5 Board members voted yes therefore the motion carried.

5. **Recommendation and approval of Holcomb Law Office to provide services for union negotiations.**
Marvyn Jaramillo makes a motion to approve – Daniella Gallegos seconds the motion.
Discussion
President Pena calls for the vote
Edwin J Gurule – no
Daniella Gallegos – yes
Marvyn Jaramillo – yes
Anthony X Vigil – no
Moises Pena – yes
Let the record how 3 Board members voted yes – 2 Board members voted no.
Motion carried.

6. **Recommendation and approval of MVCSD Athletic Handbook**
Daniella Gallegos makes a motion to approve. Moises Pena seconded the motion.
Discussion

President Pena called for the vote

Let the record show 5 of 5 Board members voted yes therefore the motion carried.

7. **Recommendation and approval of Bus Quotes**
Marvyn Jaramillo makes a motion to approve Quote #2 and to ensure that the bus has a heater. Edwin J Gurule seconded the motion.
Discussion

President Pena called for the vote

Let the record show 5 of 5 Board members voted yes therefore the motion carried.

8. **Recommendation and approval of Out of State Travel for Superintendent Felix Garcia | December 4-7 2024 – San Antonio, Texas | ACTE's CareerTech VISION Conference and Expo**

Marvyn Jaramillo makes a motion to approve out of state travel for Superintendent Garcia. Edwin J Gurule seconded the motion.
No Discussion

President Pena called for the vote

Let the record show 5 of 5 Board members voted yes therefore the motion carried.

9. **Recommendation and approval of Purchase Orders exceeding $2,000.00**

   i. **Powerschool Group LLC | Applicant Tracking Implementation – Guided | $5,630.00**
   Marvyn Jaramillo makes a motion to approve the PO for Powerschool, Moises Pena seconded the motion.
   No discussion

   President Pena called for the vote

   Let the record show 5 of 5 Board members voted yes therefore the motion carried.

   ii. **Plan B Network | District Firewall | $4,464.18**
   Marvyn Jaramillo makes a motion to approve any vendor Purchase order for a district firewall as long as it does not exceed $5,000.00. Daniella Gallegos seconded the motion.
   No discussion

   President Pena called for the vote

   Let the record show 5 of 5 Board members voted yes therefore the motion carried

VI. ANNOUNCEMENTS

- Regular Board Meeting – November 27, 2024
  - Board decides to hold Regular Board Meeting for November on November 6, 2024.

VII. SUPERINTENDENTS REPORT

Mr Felix Garcia

VIII. BOARD CONCERNS

IX. 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.

X. ADJOURNMENT

Anthony X Vigil makes a motion to adjourn the meeting, Edwin J Gurule seconds the motion.
All in favor – none oppose. Time is recorded 8:11PM