

Vista Grande High School  
213 Paseo del Canon East  
Taos, NM 87571  
Regular Meeting Agenda  
July 31st, 2023

*All items on the agenda are subject to action.*

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Notice is hereby given that the Governing Council of Vista Grande High School will hold the regular meeting on July 31<sup>st</sup>, 2023

*The meeting will take place at the Celestino Romero Building at 213 Paseo del Canon East, Taos, NM 87571  
AND*

*via Zoom platform: <https://zoom.us/j/416203345> or by telephone: +1-669-900-6833 Meeting ID 416203345#*

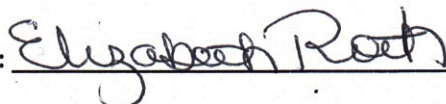
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**MEETING AGENDA**

- I. Call to Order:
- II. Roll Call: Members present: Members absent
- III. Approve Agenda for July 31st 2023 (Action needed to approve and/or amend the agenda)
- IV. Approve Minutes from June 9<sup>th</sup>, 2023 Special Meeting (Action needed to approve minutes)
- V. Public Comment:

Members of the public wishing to address the board will have 5 minutes to speak. The Council will allocate a total of 15 minutes for public comment. Please be sure that you signed in on the sheet located at the door, prior to addressing the Council. Topics related to an individual student, other than for positive recognition, should not be raised in this forum. Please contact the School's administrator to make an appointment. In addition, if you have complaints or concerns regarding individual teachers, school director or concerning individual students, these concerns must be raised following our written complaint procedure and not here. If a group of individuals holding the same viewpoint plan to speak to make the same point, we ask that you appoint a spokesperson for the group who can speak on your behalf. Please understand that the Council will not respond to direct questions during public comment, but any member of the Council may request that a discussion or action item be placed on a subsequent agenda to address a specific concern.

- VI. Annual Approval for Open Meetings Act (Action required)
- VII. Annual Approval for Conflict of Interest Documents (Action required)
- VIII. Acceptance of ED Tech Bond Monies – (Action required)
- IX. Approval for electronic signatures for Conflict of Interest – (Action required)
- X. Approval for electronic signatures for Lease Agreement – (Action required)
- XI. Discussion and possible action to change banks – (Action required)
- XII. Report from Finance Director:
  - 1. BAR Approval (consent for all Maintenance BARS)
  - 2. Finance Report Approval (Action)
  - 3. Discussion and approval of new bank account & check signers (Action)
- XIII. Director Report
- XIV. Executive Session
  - 1. Director's Contract (6) [Section 10-15-1 H](2),NMSA 1978].
- XV. Director's Contract (Action Required)
- XVI. Next Meeting Agenda Items
- XVII. Next Regular Meeting: August 21<sup>st</sup>, 2023 at 5:00 pm
- XVIII. Adjournment:

Approved:  Date: 7-31-23

\* Agenda posted on website 7/26/23 and in the Taos News 7/27/23