## Vista Grande High School 213 Paseo del Canon East Taos, NM 87571 Regular Meeting Agenda January 22<sup>nd</sup>, 2024 All items on the agenda are subject to action.

Notice is hereby given that the Governing Council of Vista Grande High School will hold the regular meeting on January  $22^{nd}$ , 2024

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#

## **MEETING AGENDA**

- I. Call to Order:
- II. Roll Call: Members present: Members absent
- III. Approve Agenda for January 22<sup>nd</sup>, 2024 (Action needed to approve and/or amend the agenda)
- IV. Approve Minutes from November 27th, 2023 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. Teacher Report William Turner
- VII. Progress on changing banks
- VIII. Report from Finance Director:
  - 1. BAR Approval (consent for all Maintenance BARS)
  - 2. Finance Report Approval (Action)
- IX. Director Report
- X. Report from Eleanor & Julie on PCSNM
- XI. Tribal Board Member Update
- XII. RFP for Janitorial Services
- XIII. Governing Council Training Wayne Sherwood
- XIV. Executive Session
  - 1. Personnel Matter (6) [Section 10-15-1 H](2),NMSA 1978].
- XV. Next Meeting Agenda Items
- XVI. Next Regular Meeting: February 26th, 2024 at 5:00 pm
- XVII. Adjournment:

Approved: Date:
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<sup>\*</sup> Agenda posted on website and in the Taos News 1/18/24