Vista Grande High School
213 Paseo del Canon East
Taos, NM 87571
Regular Meeting Agenda
August 19th, 2025, at 5:00 pm
\*\*\*\*\*VIRTUAL MEETING via Zoom\*\*\*\*\*
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 August 19th, 2025

The meeting will take place via Zoom platform: https://zoom.us/j/7975088493?pwd=8WQGKqddRnJ7ghawmezjNYp96PAA10.1

Meeting ID: 797 508 8493 Passcode: VGHS24-25!

## **MEETING AGENDA**

**PUBLIC COMMENT NOTE:** As this meeting will be held virtually, anyone wishing to address the Governing Board during 'Public Comment' will need to email our Governing Board President ahead of the start of the meeting in order to be added to the list. Their email address is: <a href="mailto:gb.eromero@vghs.org">gb.eromero@vghs.org</a>. There will be no sign-up available at the meeting itself.

## i. Land Acknowledgement:

Vista Grande High School is located on the traditional homelands of the people of the Taos Pueblo, the original stewards of the land. It is through their stewardship that we can live together in peace in the Taos Valley.

- ii. Call to Order:
- iii. Roll Call: Members present: Members absent
- iv. Approve Agenda for August 19th, 2025 (Action needed to approve and/or amend the agenda)
- v. Approve Meeting Minutes from June 17th, 2025 (Action needed to approve minutes)
- vi. Approve Meeting Minutes from June 10th, 2025 Special Meeting (Action needed to approve minutes)
- vii. Public Comment:

The Governing Board will allocate a total of 15 minutes for public comment. Please be sure that you signed up, appropriately, prior to addressing the Governing Board. 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 in writing. These concerns can be emailed to our Governing Board President at the following email: <a href="mailto:gb.eromero@vghs.org">gb.eromero@vghs.org</a>. If a group of individuals holding the same viewpoint plans 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 Governing Board will not respond to direct questions during public comment, but any member of the Governing Board may request that a discussion or action item be placed on a subsequent agenda to address a specific concern. As a reminder for us all, we ask that we all focus on staying respectful with our words. We are all working together as a community to best support all of our students. Thank you!

- viii. Teacher Report: None, as this is the first day of the 2025-26 school year contract
- ix. Student Report: None, as school is not yet in session for the 2025-26 school year
- x. Report from Finance Director:
  - a. BAR Approval (consent for all BARS)
  - b. Finance Report Approval (Action)
  - C. Finance/Audit Committee Meeting

- xi. Update Salary Schedule (Action)
- xii. Governing Board Meeting Schedule
- xiii. Open Meetings Act (Action)
- xiv. Conflict of Interest Policy (Action)
- xv. 'SB11, Anti-Distraction Policy in Schools' and 'Wireless Communication Device Policy' (Action)
- xvi. Director Report
- xvii. Executive Session
  - a. Personnel Matter (6) Section 10-15-1 H](2), NMSA 1978)
- xviii. Governing Board Member Elections (Action)
- xix. Next Meeting Agenda Items
- xx. Next Regular Meeting: September 16th, 2025
- xxi. Adjournment:
  - \*Agenda posted on website 08/15/25
  - \*Announcement posted on front doors at VGHS on 08/15/25