

JANUARY 2 2026 SPECIAL BOARD MEETING

WEDNESDAY, JANUARY 7, 2026

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The January 2 2026 Special Board Meeting of the Mesa Vista Board of Education was held on Wednesday, January 7, 2026 at the board room or via zoom Highway 285 junction 111 Ojo Caliente, NM 87549 in Ojo Caliente, New Mexico. The meeting was scheduled for 6:00 PM.

I. SPECIAL BOARD MEETING - 6:00PM

A. CALL TO ORDER

B. PRESENTATION OF COLORS

C. ROLL CALL

D. APPROVAL OF CONTENT AND ORDER OF AGENDA

II. PRESENTATIONS

A. WELCOME EMILIANO MARTINEZ - NEWLY ELECTED BOARD MEMBER

B. CONGRATULATIONS TO MARVYN JARAMILLO - NEW TERM

C. SWEARING IN OF NEWLY ELECTED BOARD MEMBER AND NEW TERM FOR EXISTING BOARD MEMBER

III. NON-ACTION ITEMS

A. UPDATES BY SUPERINTENDENT FRED TRUJILLO

1) CAPITAL OUTLAY REQUESTS

2) WATER QUALITY

3) SIX YEAR STUDY

IV. ACTION ITEMS

A. RECOMMENDATION AND APPROVAL OF MEETING MINUTES

- DECEMBER 17, 2025

B. RECOMMENDATION AND APPROVAL OF ATTENDANCE AT THE NSBA IN SAN ANTONIO TEXAS - APRIL 10-12, 2026 FOR BOARD MEMBER(S) AND SUPERINTENDENT IF ATTENDING.

C. RECOMMENDATION AND APPROVAL FOR PROCESSING PURCHASE ORDERS FOR REGISTRATION, TRAVEL, AND LODGING FOR NSBA IN SAN ANTONIO TEXAS - APRIL 10-12, 2026

V. ANNOUNCEMENTS

- A. REGULAR BOARD MEETING - JANUARY 28, 2026

VI. ADJOURNMENT

_____ entertained a motion to adjourn the January 2 2026 Special Board Meeting held on Wednesday, January 7, 2026. _____ made a motion to adjourn.

The January 2 2026 Special Board Meeting held on Wednesday, January 7, 2026, was adjourned at _____ p.m.

I HEREBY CERTIFY THAT THE MINUTES OF THE _____ MEETING OF THE

MESA VISTA BOARD OF EDUCATION, HELD ON _____

WERE APPROVED ON _____ COMMENCING WITH PAGES _____

INCLUSIVELY, AND ARE TRUE AND CORRECT.

/s/ _____
Board President

ATTEST:

/s/ _____
Board Secretary