

MORA INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

P.O. BOX 179, HWY. 518 – RANGER DRIVE
MORA, NEW MEXICO 87732
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ADMINISTRATION

Ella Arellano
Superintendent

BOARD OF EDUCATION

TRANQUILINO HURTADO
Chairman

GEORGE A. TRUJILLO
Vice Chairman

DENNIS ROMERO
Secretary

LILLIAN MAESTAS
Member

MICHAEL G. BENJAMIN
Member



Agenda of Regular Meeting Board of Education

The Mora Independent School District Board of Education will hold a regular meeting on **February 20, 2018 at 3:30 p.m.** in the Luz Sandoval Gandert Administration building board room. At Hwy 518 10 Ranger Rd. Mora, NM

1. *CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. *APPROVAL OF AGENDA

5. PRESENTATION

- A. Introduction of new staff members- Ms. Shantel Garcia, RN – Ms. Samantha Martin-Langmaid, Mr. Scott Wipf & Mr. Roland Salas
- B. Boys' Basketball- Coach Carlos Arellano

6. PUBLIC PARTICIPATION

- A. **Opportunity for Audience:** Any citizen who would like to address the Board will be able to do so at this time. Comments will be limited to 3 minutes per subject. If further time is needed, concerns should be addressed to the Superintendent. **Personnel matters will not be discussed in a public meeting.**
 - I. Students
 - II. Staff
 - III. Parent
 - IV. Community

7. *APPROVAL OF MINUTES

- A. Regular Board meeting January 16, 2018

8. REPORTS

9. * BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL/ACTION ITEMS

- A. Approval – Financial Reports for January 2018
- B. BAR 0030 – IB 24160 Rural & Low Income
- C. BAR 0031 – I 11000 Operational
- D. BAR 0032 – T 25205 Gear Up
- E. BAR 0033 – M 25205 Gear Up

10.*APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Approval- Sick Leave Bank – Faith Rivera or Miguel Martinez
- B. Approval-2017 Annual Report Head Start
- C. Discussion/Action –Relating to cost of fuel for bus route contractors
- D. Discussion-Future use of swimming pool building. Setting up parental/community advisory committee to look at possible uses.
- E. Discussion – 90-day plane overview
- F. Approval – Assurance for Title 1 Direct student services (DSS) and Comprehensive Support & Improvement Schools (CSI)

11. *EXECUTIVE SESSION - Board may elect to go into executive session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.

- A. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Discussion pertaining to Board Member/Basketball Coach miscommunication)**
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Presentation by Walsh/Gallegos regarding district operation audit)**
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Definition of official communication between staff and board members as detailed in board policy number B-3050)**
- D. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Explanation of board policy number B-1250, relating to attorney opinions and the dissemination of information to board members)**

12. *ACTION/DISCUSSION- (IF ANY) ON MATTERS DISCUSSED IN EXECUTIVE SESSION

13. *ADJOURNMENT

Notice of Nondiscrimination

The Mora Independent School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities. The following person has been designated to handle inquiries regarding the nondiscrimination policies: Ella Arellano, MISD Superintendent

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the board meeting, please contact the Mora Independent Schools' superintendent at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Mora Independent Schools superintendents' office, if a summary or other type of accessible format is needed.

The Governing Body of the Mora Independent School District may convene into Executive Session to discuss personnel matters, as permitted by Section, 10-15-1(H)(2), NMSA 1978 and matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the Mora Independent School District is or may become a participant, as permitted by Section, 10-15-1(H)(7) NMSA 1978.

*ACTION ITEMS