

# MORA INDEPENDENT SCHOOL DISTRICT

## Office of the Superintendent

P.O. BOX 179, HWY. 518 – RANGER DRIVE  
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(575)387-3101 FAX (575)387-3111  
<http://mora.k12.nm.us>

## 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 **Wednesday, March 21, 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. Update on High School Student Government & Elementary Student Government
- B. Hedrick & Martinez Legislative Update
- C. (Tentative) Colleen Martinez – Visions & Planning Inc. Facilities master plan
- D. Del Norte Athletic Association – Arnel James

### 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 February 20, 2018

### 8. REPORTS

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

- A. Approval – Financial Reports February 2018
- B. Approval – BAR 0034-M 11000 Operational

**10.\*APPROVAL/REVIEW/DISCUSSION/ACTION**

- A. Approval – Temporary change for board meetings from every third Tuesday to every third Wednesday of the month.
- B. Discussion/Action – RBC Capital Market (Paul Cassidy) GO Bond
- C. Approval- Policy Council By-Laws
- D. Approval – 2017 Budget Carry Over FY17

**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, **(Walsh Gallegos presentation on district hiring manual review)**
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Selection of NMSBA Scholarship Nominee)**
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Pending Litigation regarding arbitration appeal)**
- D. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Discussion/update on Superintendent growth plan)**

**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**