

# 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 **May 15, 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 of Local School Board Excellence in Student Achievement Award Recipient**
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 April 18, 2018
  - B. Special Board meeting April 26, 2018
  - C. Emergency Board meeting May 3, 2018
8. **REPORTS**
9. **\* BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL/ACTION ITEMS**
  - A. Approval – Financial Reports for April 2018
  - B. BAR 0037-IB 27128 Recruitment
  - C. BAR 0038-I 24154 Teacher Principal
  - D. BAR 0039-I 3107 SB – 9 State Match

E. BAR 0040-I 27166 K-3 Plus

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

- A. Discussion/Approval – Bilingual Application 2018-2019
- B. Discussion/Action/Approval – FAEA Application 2018-2019 – Bernadette Maldonado
- C. Discussion – MISD Special Education Procedures
- D. Discussion – 2017 Senate Bill 115 “Safe Schools Act” (Section 7 to discuss provisions of this act is July 1, 2017)
- E. Discussion/Approval – Cafeteria plumbing renovation
- F. Discussion/Approval – Wellness Policy new language under Health Services
- G. Discussion/Action-District Hiring Manual Amendments
- H. Review/Discussion/Approval – 2018 – 2019 Tentative Operational Budget
- I. Review/Discussion/Approval – Blanket Maintenance BARS to Close out fiscal year
- J. Review/Discussion/Approval – Blanket Transfer BARS to Close out fiscal year
- K. Discussion – Consideration for Adoption NMSBA Policy Service Advisories 141 & 156

**11. \*HEAD START INFORMATION- DISCUSSION/REVIEW/ACTION/APPROVAL/PRESENTATION**

- A. Approval- Mental Health Consultant – Mary Alice Arellano
- B. Review/Presentation – Policy Council Meeting Minutes
- C. Review/Presentation - April Monthly Attendance Reports

**12. \*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, (**Pending Litigation**)

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

**14. \*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**