

MORA INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

P.O. BOX 179, HWY. 518 – RANGER DRIVE
MORA, NEW MEXICO 87732
(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 **June 19, 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. Local School Board Excellence in Student Achievement Award Recipient
- B. Retiree Plaque presentation

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 May 15, 2018

8. REPORTS

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

- A. Approval – Financial Reports May 2018

B. Review

- Maintenance BARS approved Item 10.I. on May 15, 2018
 - 0041-M 25205 Gear UP function 2000 (\$22,498.00)
 - 0043-M 25205 Gear UP function 1000 (\$16,946.00)
 - 0045-M 25127 Head Start function 2000 (\$55,744)
 - 0046-M 25127 Head Start function 1000 (\$11,900)
- Transfer BARS Approved Item 10.J. on May 15, 2018
 - 0042-T 25205 Gear UP (\$12,664.00)
 - 0044 - T 31701 SB-9 Local (\$100.00)

10. *APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Approval-School Board Open meeting act Resolution SY 2018-2019
- B. Review/Discussion/Approval – CBA Ratification
- C. Approval – Purchase Food, Non-Food, Milk and Fresh Products through the NM School Nutrition Cooperative for the SY 2018-2019.
- D. Approval – Updated Policies & Procedures for Special Education
- E. Approval – IDEA-B Application SY 2018-2019
- F. Review/Discussion/Action – Salary Schedules Fiscal Year 2018-2019
- G. Review/Discussion/Action – 2018-2019 Propane Bid
- H. Review/Discussion/Action – Calendars SY 2018-2019
- I. Review/Discussion/Action – Transportation Contractors Addendum (Fuel Increase Adjustment) SY 2017-2018
- J. Review/Discussion/Action – Transportation Contracts SY 2018-2019
- K. Approval - Senate Bill 115 Safe School Acts
- L. Discussion/Action – District Hiring Manual Amendments
- M. Approval – NMSBA Policy Service advisories 141 & 156
- N. Review/Discussion – Elementary/Middle School/High School handbook’s
- O. Review/Discussion – Educational Policy
- P. Discussion – Valedictorian selection
- Q. Discussion – Updating the MISD Safety and Security
- R. Discussion - PPE (Principals Pursuing Excellence)

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, (**Pending Litigation**)

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**