

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://www.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 **September 18, 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. **Thank you to “Los Amigos Del Valle De Mora”– Mr. Martin Duran**
6. **RBC Capital Markets (Educational Technology Notes)**
7. **Gear Up Students Presentation “GUNM Mora Film”**
8. **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
9. ***APPROVAL OF MINUTES**
 - A. Regular Board meeting August 21, 2018
 - B. Work Session August 21, 2018

10. REPORTS

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

- A. Approval – Financial Reports August 2018
- B. BAR0014-IB 24101 Title I \$129,381
- C. BAR0015-IB 24106 IDEA B \$180,812
- D. BAR0017-T 11000 Operational \$130,000
- E. BAR0018-T 11000 Operational \$25,393
- F. BAR0019-I 24109 IDEA B Preschool \$6,973

12.*APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Review/discussion/approval Transportation Contract Increase in miles -Lori Duran
Transportation Addendum
- B. Approval – 2018-2019 Bid for Psychological services and evaluations (Patricia Rodriguez)
- G. Approval – NMSBA Policy Service Advisory No. 157
 - a) GBEBB – Staff Conduct with students
 - b) GBEGG-R – Staff Conduct with students (maintaining professional boundaries)
 - c) GBEBB-EA – Staff conduct with Students
 - d) GBEBB-EB – Staff conduct with students (reporting violations)
- H. Approval – Dual Credit Policy (addition to student handbook)
- I. Discussion – School Bus loading and unloading concerns
- J. Discussion – School grades update report
- K. Discussion – Celebratory action plan for the blue-ribbon award
- L. Discussion – NMSBA Resolution (Mora)
- M. Discussion – NMSBA Policy Service Advisory 164-165
 - a) Policy No. 164 GCH-Professional Staff Orientation and Training
 - b) Policy No. 165 (JFABD, JFABD-R, JFABD-EA, Admission of Homeless students)

13.*OLD BUSINESS- APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Discussion-Contractor Licensure for school employee's
- B. Discussion - Activity Bus update
- C. Discussion – Track Field
- D. Discussion – Elementary school grounds update on water puddles

14. ***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, (**Limited personnel matters**)
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (**Superintendent growth plan/executive coaching update**)
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (**District survey results**)

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

16. Discussion - District Survey

17. WORK SESSION

- A. Policy on Grade Change Access

18.*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**