

MORA INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

P.O. BOX 179, HWY. 518 – RANGER DRIVE
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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 MISD Regular Meeting Board of Education

The Mora Independent School District Board of Education will hold a regular meeting on **October 16, 2018, at 5:30 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. Recognition of student: Lincoln Alcon & Lovely Allemand State Fair Best Show Winner's
- B. Facility Mater Plan – Marilyn Strobe & Gabriella Ochoa

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 September 18, 2018
- B. Special Board meeting September 27, 2018

8. REPORTS

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

- A. Approval – Financial Reports September 2018
- B. Approval BAR 0023-IB 24189 Title IV (\$10,000.00)

10. *APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Review/Approval – 504 grievance procedures
- B. Review/Approval – 504 Complaint form
- C. Review/Approval – Notice of Nondiscrimination 504
- D. Consideration of and approval of a Resolution and Proclamation of Special Public-School Capital Improvements Tax Election; and
- E. Consideration of the approval of a Resolution Authorizing and Directing Special Election Procedures

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

- A. Discussion- Dual Credit Policy
- B. Approval – NMSBA Policy Service Advisory 164-165
 - a) Policy No 164 GCH – Professional Staff Orientation and Training
 - b) Policy No. 165 (JFABD-R, JFABD-EA, admission of homeless students)

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, **(State Police Investigation Relating to Prescription Medication on Campus)**
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Update on executive coaching via Prather consulting)**
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Discussion relating to elementary student grade promotion/remediation)**

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**