

MORA INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

P.O. BOX 179, HWY. 518 – RANGER DRIVE
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BOARD OF EDUCATION

TRANQUILINO HURTADO
Chairman

GEORGE A. TRUJILLO
Vice Chairman

DENNIS ROMERO
Secretary

LILLIAN MAESTAS
Member

MICHAEL G. BENJAMIN
Member

ADMINISTRATION

Dr. Carla Spaniel
Interim Superintendent

Lefonso Castillo
MS & High School Principal

John Maldonado
Elementary Principal



Agenda of **Regular** Meeting Board of Education

The Mora Independent School District Board of Education will hold a regular meeting on **Tuesday, November 27, 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. Julian Barela- Mora Valley Community Health Services Inc./School Based Health Center - Dental Unit

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. *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 regarding receipt and discussion of personnel report from Interim Superintendent as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meeting Act. Receipt of report on pending legal matters in litigation or as being threatened litigation related to arbitration case on appeal to the Court of Appeals with the Board's

Legal Counsel and discussion of ramifications of possible personnel changes or transfers in anticipation of litigation as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.

- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (**superintendent report on state regulations on highly qualified staff**)
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (**Professional Development**)

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

9. *APPROVAL OF MINUTES

- A. Regular Board meeting October 16, 2018
- B. Special Board meeting October 23, 2018
- C. Special Board meeting November 2, 2018

10. REPORTS

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

- A. Approval – Financial Reports October 2018
- B. BAR 0027-IB 27103 Dual Credit (\$3,032.00)

12. *NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Action – Amend Section 13 of the Interim Superintendent Contract to include a \$750/month housing stipend.
- B. Discussion – Funding for MISD Vocational Education
- C. Approval – Preventive Maintenance Plan 2019-Public School Facilities Authority
- D. Discussion – District Calendar to be implemented
- E. Discussion – Safety and Security

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: Dr. Carla Spaniel, MISD Interim 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**