

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>

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, December 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. 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

6. *APPROVAL OF MINUTES

- A. Regular Board meeting November 27, 2018
- B. Special Board meeting October

7. REPORTS

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

- A. Approval – Financial Reports November 2018
- B. Approval - BAR 0030-I 11000 \$124,631.62
- C. Approval - BAR 0031-I 11000 \$41,371.66

9. *UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Discussion/Approval - District Calendar to be implemented
- B. Discussion – Funding MISD Vocational Education

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

- A. Discussion – Thank you to Bernadette Cruz from Southwest Capital Bank for the Winter Warmth donation of jackets for our students.
- B. Discussion - Principal Report Elementary/Middle School/High School
- C. Discussion – Title Report
- D. Discussion – Director Special Education-SAT process/Review Ancillary services
- E. Discussion – Public Education Department (PED) requiring district pay back \$30,000.00
- F. Discussion/Approval – Graduation date May 25, 2019 10:00 a.m.
- G. Discussion - Schedule work session
- H. Approval – FY18 Audit

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, **(Restructuring district 2019-20)**
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Districtwide expectations)**
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Board Self-Assessment)**

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

13. Discussion/Action/Approval - Reorganization of the Board

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**