The Mora Independent School District Board of Education will hold a regular meeting on, **Tuesday, May 21, 2019 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. NMSBA Excellence in Student Achievement Award for 2019
   B. AR Reading Program (Karla Sena)
   C. AVID student presentation Office
   D. Rescue Tactics (Mora County Sheriffs Dept.)
   E. District 40 update – Joseph Sanchez

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. Work Session April 8, 2019
   B. Regular Board meeting April 16, 2019
   C. Special Board meeting April 24, 2019
   D. Special Board meeting April 29, 2019
   E. Special Board meeting May 10, 2019
F. Special Board meeting May 14, 2019

8. REPORTS

9. * BUSINESS/Routine & regular/Consent/Review/approval/Action Items
   A. Approval – Financial Reports April 2019

10. *Unfinished Business/approval/review/discussion/Action

11. *New Business/approval/review/discussion/Action
    A. Discussion/Review/Approval – Art Grant Application
    B. Discussion/Review/Approval – Sixth Grade Academy
    C. Review/Consideration/Adoption – NMSBA Policy Service Advisories 166 - 183
    D. Review/Consideration/Adoption – Regulation J-6711 JIF-R
    E. Review/Discussion – School Attendance policy NM statutes
    F. Review/Discussion/Approval – Propane Bid
    G. Review/Discussion/Approval – Cuddy McCarthy letter for Mr. Andy Sanchez

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, (Limited Personnel Matters)
    B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open
       Meetings Act, (FBI Investigation)

13. *Action/Discussion- (If Any) On Matters Discussed In Executive Session

14. Review/Discussion/Action
    A. Re-Origination of School Board

15. *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