The Mora Independent School District Board of Education will hold a regular meeting on, **Tuesday, June 18, 2019 at 3:30 p.m.** in the Luz Sandoval Gandert Administration building board room. At Hwy 518 10 Ranger Rd. Mora, NM

**A. **CALL MEETING TO ORDER

**B. **PLEDGE OF ALLEGIANCE

**C. **ROLL CALL

**D. **APPROVAL OF AGENDA

**E. **PRESENTATION
   A. **1ST place at ENMU Art Competition – Isabela French
   B. **NMSIA Representatives

**F. **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

**G. **APPROVAL OF MINUTES
   A. **Special MISD Board meeting May 20, 2019**
   B. **Regular MISD Board meeting May 21, 2019**
   C. **Special MISD Board meeting May 28, 2019**

**H. **REPORTS

**I. **BUSINESS/Routine & Regular/Consent/Discussion/Review/Approval/Action Items
   A. **Approval – Financial Reports May 2019**
B. Discussion/Approval – BAR0055-D 24106 IDEA-B ($12,011.59)
C. Discussion/Approval – BAR0056-D 24109 IDEA B Preschool ($3.00)
D. Discussion/Approval – BAR0057-D 24154 Title II ($7,143.74)
E. Discussion/Approval – BAR0058-I 24101 Title I ($65,303.83)
F. Discussion – BAR0047-T 25205 Gear UP ($15,749.00)
G. Discussion – BAR0052-M 25205 Gear UP ($9,095.00)
H. Discussion – BAR0054-M 25205 Gear UP ($20,126.00)
I. Discussion – BAR0049-M 24154 Title II ($10,616.00)
J. Discussion – BAR0048-M 11000 ($19,348.00)
K. Discussion – BAR0051-M 31400 Capital Outlay ($30,000.00)
L. Discussion – BAR0050-M 31700SB – 9 State ($4,051.00)

J. *UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
   A. Update on Track
   B. Discussion/Approval – Regulation J-6711 JLIF-R (Sex offender Notification)

K. *NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
   A. Approval – Purchase food, non-food, milk and fresh products through the NM school Nutrition Cooperative for the SY 2019-2020
   B. Discussion/Action - 2019-2020 MISD Resolution (Open Meeting Act)
   C. Review – Internet safety policy
   D. Discussion/Action – 2019-2020 Staff Calendar
   E. Discussion/Action – Special Education Ancillary Bid
      • OT Evaluations - Kendra Risinger
      • OT Services – Kendra Risinger
      • Speech/Language Evaluations – Consuelo Cruz
      • Speech/Language Services – Consuelo Cruz
      • Educational Diagnostics – 360 Degrees
      • School Psychology – 360 Degrees
      • Physical Therapist – 360 Degrees

L. *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, *(Pending Litigation)*

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

N. *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: Mr. Lefonso Castillo, MISD Acting 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 superintendent’s 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*