The Mora Independent School District Board of Education will hold a regular meeting on, **Tuesday, August 20, 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. **SWEARING IN OF BOARD MEMBER REPLACING VACANT BOARD POSITION**

4. **ROLL CALL**

5. **APPROVAL OF AGENDA**

6. **PRESENTATION**
   A. Testing Data – Principal Castillo & Maldonado

7. **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

8. **APPROVAL OF MINUTES**
   A. Regular MISD Board meeting July 23, 2019
   B. Special MISD Board meeting August 8, 2019
   C. Special MISD Board meeting August 2, 2019

9. **REPORTS**
10. *BUSINESS/ROUTINE & REGULAR/CONSENT/REVIEW/APPROVAL/ACTION ITEMS
   A. Approval – Financial Reports July 2019
   B. Approval – BAR0002-IB 27183 ($5,000.00)
   C. Approval - BAR0003-IB 27155 ($5,925.00)
   D. Approval - BAR0004-IB 27109 ($37,995.00)
   E. Approval – Exempt Salary Schedule

11. *UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
   A. NMSBA Policy Service Advisory 184
      • JLCD – JLCD-R – JLCD-EA – JLCD-EB - Administering Medicines to Students

12. *NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
   A. Facility Update
   B. School Update
   C. Student Curriculum and data
   D. NMSBA Policy Service Advisory 185
      • IHBCA – IHBCA-R - Programs for Pregnant/Parenting Students
   NMSBA Policy Service Advisory 186
      • IKEA – IKEA-R Make up Opportunities
   NMSBA Policy Service Advisory 187
      • JE-JE-R - Student Attendance
   NMSBA Policy Service Advisory 188
      • JEA – Compulsory Attendance Ages
   NMSBA Policy Service Advisory 189
      • JEB – Entrance Age Requirements
   NMSBA Policy Service Advisory 190
      • JFAA – Admission of Resident Students
   NMSBA Policy Service Advisory 191
      • JFAB – Tuition/Admission of Nonresident Students
   NMSBA Policy Service Advisory 192
      • JFC- Student Withdrawal from School/Dropouts
   NMSBA Policy Service Advisory 193
      • JH – JH-R -Student Absences and Excuses
   NMSBA Policy Service Advisory 194
   NMSBA Policy Service Advisory 195
      • JHCB- Released time for Religious Instruction
   NMSBA Policy Service Advisory 196
      • JJJ- Extracurricular Activity Eligibility
   NMSBA Policy Service Advisory 197
      • LF – Relations with State Education Agencies

13. *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)*

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

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: Mr. Marvin MacAuley, 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