A regular Board Meeting of the Mora Independent School District Board of Education was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 3:30 p.m. on the 18th day of June 2019.

A quorum was present; the meeting was called to order by Board Chairman Trujillo at 3:53 p.m. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board Chairman Trujillo called for roll call:
Mr. George Trujillo, Chairman – Present
Mrs. Lillian Maestas, Vice Chairman – Present
Mr. Dennis Romero, Secretary – Present
Mr. Tranquilino Hurtado, Member – Present (phone)
Mr. Michael Benjamin, Member – Present

ALSO, PRESENT: Mr. Lefonso Castillo, Acting Superintendent
Miguel Martinez
Rachel Martinez
Bailee Hennington
Americk Padilla

PRESENTATION
A. 1st place winner at ENMU Art Competition – Isabela French
Isabella presented the board with her winning art work.

B. NMSIA Representative – Albert Muniz
Mr. Muniz shared with the board all the needed concerns with the district grounds and all other concerns. Also, the bus parking concerns. He stated that a few things have been addressed on the report but not all. He sent Interim Superintendent Spaniel a letter that needed to be addressed by a certain date. The Board has invited Mr. Muniz to do a walk through at the next regular board meeting.

C. Rescue Tactics (Mora County Sheriffs Dept.) – James Sifuentes
Mr. Sifuentes gave a presentation on the Eagle Emergency Technology, this is a software program that would detect a shooter and lock down all doors at the sound of a gun shoot
and it will determine the gun caliber and send out a notice to law enforcement and all needed personnel.

PUBLIC PARTICIPATION
A. Community – Mrs. Anita Moss from the Arts and Cultural Compound (ACC), introduced two young ladies that will be working with her on a program for the summer. She would like for the school to benefit from this program next school year, since this program came out so late and did not give the opportunity to many students. The district will be keeping an eye out next year for this program is held again.

APPROVAL OF MINUTES
A. Special MISD Board meeting May 20, 2019
Acting Superintendent Castillo recommended approval of May 20, 2019 special meeting minutes
Motion made by Board Vice Chairman Maestas, 2nd by Board Secretary Romero, motion carried unanimously.

B. Regular MISD Board meeting May 21, 2019
Acting Superintendent Castillo recommended approval of May 21, 2019 regular meeting minutes
Motion made by Board Member Benjamin, 2nd by Board Member Vice Chairman Maestas, motion carried unanimously.

C. Special MISD Board meeting May 28, 2019
Acting Superintendent Castillo recommended approval of May 28, 2019 special meeting minutes
Motion made by Board Vice Chairman Maestas, 2nd by Board Secretary Romero, motion carried unanimously.

REPORTS
Board reports presented and reviewed in board packet.
Principal Maldonado stated that the school district will keep 6th grade at the elementary level. Mora Elementary will remain grades kindergarten through sixth grade.

NEW BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL/ACTION ITEMS
A. 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)

Acting Superintendent Castillo recommended approval of items A through E.
Motion made by Board Member Benjamin, 2nd by Board Secretary Romero, motion carried unanimously.

F. Discussion – BAR0052-M 25205 Gear UP ($9,095.00)
G. Discussion – BAR0054-M 25205 Gear UP ($20,126.00)
H. Discussion – BAR0047-T 25205 Gear UP ($16,306.00)
I. Discussion – BAR0049-M 24154 Title II ($10,616.00)
J. Discussion – BAR0048-M 11000 ($19,348.00)
K. Discussion – BAR0050-M 31400 Capital Outlay ($30,000.00)
L. Discussion – BAR0051-M 31700SB – 9 State ($4,051.00)
Items F-L for discussion only.

UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
Chairman Trujillo asked for a motion to enter into unfinished business. Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

A. Update on Track
They will be looking into having AKA Sales do all the needed items to get the track going in a timely manner. A few quotes will be sent in on what is needed.

B. Regulation J-66711JLIF-R (Sex offender Notification)
Acting Superintendent Castillo recommended approval of Regulation J-66711JLIF-R (Sex offender Notification).
Motion made by Board Member Benjamin, 2nd by Board Secretary Romero, motion carried unanimously.

NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
A. Purchase food, non-food, milk and fresh products through the NM school Nutrition Cooperative for the SY 2019-2020.
Acting Superintendent Castillo recommended approval of Purchase food, non-food, milk and fresh products through the NM school Nutrition Cooperative for the SY 2019-2020. Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

B. 2019-2020 MISD Resolution (Open Meeting Act)
Acting Superintendent Castillo recommended approval of 2019-2020 MISD Resolution (Open Meeting Act).
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

C. Internet Safety MISD Policy
For review on changes made to previous MISD policy.

D. 2019-2020 MISD Staff Calendar
Acting Superintendent Castillo recommended approval of 2019-2020 MISD Staff Calendar.
Motion made by Board Member Benjamin, 2nd by Board Secretary Romero, motion carried unanimously.

E. Special Education Ancillary Bid
   • OT Evaluations - Kendra Risinger
     Acting Superintendent Castillo recommended approval of OT Evaluations - Kendra Risinger
     Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.
   • OT Services – Kendra Risinger
Acting Superintendent Castillo recommended approval of OT Services – Kendra Risinger.
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

• **Speech/Language Evaluations – Consuelo Cruz**
  Acting Superintendent Castillo recommended approval of Speech/Language Evaluations – Consuelo Cruz.
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

• **Speech/Language Services – Consuelo Cruz**
  Acting Superintendent Castillo recommended approval of Speech/Language Services – Consuelo Cruz.
Motion made by Board Secretary Romero, 2nd by Board Member Benjamin, motion carried unanimously.

• **Educational Diagnostics – 360 Degrees**
  Acting Superintendent Castillo recommended approval of Educational Diagnostics – 360 Degrees.
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

• **School Psychology – 360 Degrees**
  Acting Superintendent Castillo recommended approval of School Psychology – 360 Degrees.
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

• **Physical Therapist – 360 Degrees**
  Acting Superintendent Castillo recommended approval Physical Therapist – 360 Degrees.
Motion made by Board Vice Chairman Maestas, 2nd by Board Secretary Romero, motion carried unanimously.

**EXECUTIVE SESSION**
The Board of Education convened in closed 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)**

Board Chairman Trujillo called for a vote to enter executive session
Board Member Benjamin – yes
Board Member Hurtado – yes
Board Secretary Romero – yes
Board Vice Chairman Maestas – yes
Board Chairman Trujillo – yes
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.
Board entered executive session at 5:28 p.m.

Motion made by Board Member Benjamin, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

Board Chairman Trujillo called for a vote to return from executive session
   Board Member Benjamin – yes
   Board Member Hurtado – absent
   Board Secretary Romero – yes
   Board Vice Chairman Maestas – yes
   Board Chairman Trujillo – yes

Board reconvened to regular session from Executive Session at 6:03 p.m. Board Chairman Trujillo stated that the Board of Education took no action or made no decisions.

Board Chairman Trujillo stated that Board Member Hurtado left the meeting about 45 minutes before adjournment.

ADJOURNMENT
   Motion made to adjourn meeting by Board Member Benjamin, 2nd by Board Vice Chairman Maestas, motion carried unanimously.
   Board Chairman Trujillo adjourned the meeting at 6:05 p.m.

Board Chairman, George A. Trujillo

Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero
Minutes Approved on: July 23, 2019