A regular Board Meeting of the Mora Independent School District (MISD) 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 20th day of August 2019.

A quorum was present; the meeting was called to order by Board Vice Chairwoman Maestas at 3:27 p.m. The meeting began with the Pledge of Allegiance. Those present were as follows:

**SWEARING IN OF BOARD MEMBER REPLACING VACANT BOARD POSITION**
Judge Sanchez did the Oath of Office swearing in for Mrs. Deidra Cordova.

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

**ALSO, PRESENT:** Mr. Marvin MacAuley, Superintendent
- Miguel Martinez
- Dolores Romero
- Lefonso Castillo
- Faith Rivera
- Rachel Martinez
- Judge John Sanchez

**APPROVAL OF AGENDA**
Superintendent MacAuley recommended approval of agenda with the addition of Oath of Office under the swearing in of board member. He also asked for them to table item 10-E. Motion made by Board Secretary Benjamin, 2nd by Board Chairman Trujillo, motion carried unanimously.

**PRESENTATION**
- **A. Testing Data – by Principal Castillo**
  Mr. Castillo gave a presentation on the testing data and where our students by grade are falling and where they will be focusing on getting the students extra help to bring up the test scores and their learning.

**APPROVAL OF MINUTES**
- **A. Regular MISD Board meeting July 23, 2019**
  Superintendent MacAuley recommended approval of July 23, 2019 regular meeting minutes.
  Motion made by Board Member Hurtado, 2nd by Board Member Cordova, motion carried unanimously.
B. Special MISD Board meeting August 8, 2019
Superintendent MacAuley recommended approval of August 8, 2019 special meeting minutes.
Motion made by Board Chairman Trujillo, 2nd by Board Secretary Benjamin, motion carried unanimously.

C. Emergency MISD Board meeting August 2, 2019
Superintendent MacAuley recommended approval of August 2, 2019 emergency meeting minutes.
Motion made by Board Secretary Benjamin, 2nd by Board Member Cordova, motion carried unanimously.

REPORTS
Board asked Director Martinez about the tile flooring in the cafeteria. She stated that they will be fixing the whole floor in September. Martinez also stated that the breakfast counts are low.
No other reports at this time.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL/ACTION ITEMS
A. Financial Reports July 2019
B. BAR0002-IB 27183 ($5,000.00)
C. BAR0003-IB 27155 ($5,925.00)
D. BAR0004 –IB 27109 ($37,995.00)
E. Exempt Salary Schedule
Superintendent MacAuley recommended approval of Items A through D with item E tabled.
Motion made by Board Secretary Benjamin, 2nd by Board Member Cordova, motion carried unanimously.

UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
A. NMSBA Policy Service Advisory 184
- JLCD – JLCD-R – JLCD-EA – JLCD-EB - Administering Medicines to Students
Superintendent MacAuley recommended approval NMSBA Policy Service Advisory 184
Motion made by Board Member Hurtado, 2nd by Board Chairman Trujillo, Board Secretary asked that a roll call vote be done.
Board Member Cordova - yes
Board Member Hurtado – yes
Board Secretary Benjamin – no
Board Vice Chairwoman Maestas – yes
Board Chairman Trujillo – yes
Vote carried with four yes and one no by Board Secretary Benjamin.

NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
A. Facility Update
This was an update on the facilities. An update on the water leak that has been fixed. A plumbing issue that is waiting for quotes.
B. School Update
No discussion on this due to being covered under the presentation by Principal Castillo
C. Student Curriculum and data
No discussion on this due to being covered under the presentation by Principal Castillo
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
  • J-E-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

These items were for review and will be voted on at the next meeting.

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)

Board Vice Chairwoman Maestas called for a vote to enter executive session
  Board Member Cordova – yes
  Board Member Hurtado– yes
  Board Secretary Benjamin – yes
  Board Vice Chairwoman Maestas – yes
  Board Chairman Trujillo – yes

Motion made by Board Chairman Trujillo, 2nd by Board Secretary Benjamin, motion carried unanimously.
Board entered executive session at 4:14 p.m.

Motion made by Board Chairman Trujillo, 2nd by Board Secretary Benjamin, motion carried unanimously.

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

Board reconvened to regular session from Executive Session at 4:39 p.m. Board Vice Chairwoman Maestas stated that the Board of Education took no action.

**ADJOURNMENT**

Motion made to adjourn meeting by Board Secretary Benjamin, 2nd by Board Chairman Trujillo, motion carried unanimously.

Board Vice Chairwoman Maestas adjourned the meeting at 4:40 p.m.

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Minutes submitted by: Dolores Romero
Minutes Approved on: September 17, 2019