

MORA INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

P.O. BOX 179, HWY. 518 – 10 RANGER RD.
MORA, NEW MEXICO 87732
(575)387-3100 FAX (575)387-3111
<http://www.mora.k12.nm.us>

BOARD OF EDUCATION

MICHAEL G. BENJAMIN
Chairman

ERNIE LOVATO
Vice Chairman

ANNAMARIE TRUJILLO
Secretary

LILLIAN MAESTAS
Member

HERMAN MEDINA
Member

ADMINISTRATION

MARVIN MACAULEY
Superintendent

LEFONSO CASTILLO
MS & High School Principal

JOHN MALDONADO
Elementary Principal



Agenda of **Regular Meeting** Board of Education

The Mora Independent School (MISD) District Board of Education will hold a regular meeting on, **Tuesday June 16, 2020 at 3:30 p.m.** in the Luz Sandoval Gandert Administration building board room, at Hwy 518 10 Ranger Rd. Mora, NM.

MISD Regular Meeting

Tue, Jun 16, 2020 3:30 PM - 9:30 PM (MDT)

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/544704045>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 544-704-045

- 1. *CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. *APPROVAL OF AGENDA**
- 5. PRESENTATION OF PLAQUES**
 - A. Martin Duran
 - B. Rachael Martinez

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. MISD Regular Board Meeting – Tuesday May 19, 2020
- B. MISD & Head Start Special Board Meeting – Thursday June 4, 2020

8. REPORTS

- A. Finance Committee Report
- B. Policy Committee Report
- C. Administrative Reports

9. * BUSINESS/ROUTINE & REGULAR/CONSENT/REVIEW/APPROVAL/ACTION ITEMS

- A. Finance Reports for May 2020

10.*UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Infectious Disease Policy – 3rd Reading
- B. NMSBA Policy Services Alert May 2020 2nd Reading

11.*NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION

- A. MISD 2020 Handbook of Special Education Procedures
- B. NM DOH Standing Order for Over the Counter Medication
- C. Ancillary Bids for 2020-2021
- D. 2020-2021 Transportation Contracts SY 2020-2021
- E. Bleachers Proposal SK Sales
- F. Activity Bus Proposal Tilley Auto Sales
- G. Superintendent Contract Addendum 07/01/2020 through 06/30/2023
- H. Purchase food, non-food, supplies, and milk utilizing the New Mexico School Nutrition Cooperative Agreement.
- I. Donation – Santa Fe Cornerstones \$1,000.00 (Grab and Go Meals)
- J. Donation – Anonymous \$2,000.00 (Grab and Go Meals)

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**)

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

14. OTHER BOARD BUSINESS

- A. MISD “Governing Body” Regular Head Start Meeting Tuesday July 21, 2020 @2:45 p.m.
- B. MISD Regular Board Meeting Tuesday July 21, 2020 @3:30 p.m.
- C. MISD Graduation Friday July 10, 2020 @10:00 Baseball Field

15. *ADJOURNMENT

Notice of Nondiscrimination

The Mora Independent School District does not discriminate based on 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**