

MORA INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

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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 MISD & Head Start **Special Board Meeting** Board of Education

The Mora Independent School (MISD) District Board of Education will hold a **Special Board** meeting on, **Thursday June 4, 2020 at 5:00 p.m.** in the Luz Sandoval Gandert Administration building board room, at Hwy 518 10 Ranger Rd. Mora, NM.

MISD and Head Start Board of Education Special Meeting

Thu, Jun 4, 2020 5:00 PM - 10:00 PM (MDT)

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

<https://global.gotomeeting.com/join/781435317>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 781-435-317

1. ***CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. ***APPROVAL OF AGENDA**
5. ***UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION**
 - A. Springer Site -5 Year Agreement MOU
6. **NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION ITEMS**
 - A. COVID-19 Funds/CARES ACT-Federal Application
 - o \$875.00 per funded slot @145=\$126,875.00
 - B. FAEA-Fine Arts Education Act 2020-2021 For Elementary Arts Funding
 - C. IDEA B Application 2020-2021
 - D. M.C. Electric INC Proposal and Contract Fire Alarm Panel
 - E. Propane and Propane Services for the 2020-2021 school year

7. ***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, **(Pending Legal Issues)**

8. 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.

9. 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.