

MORA INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

P.O. BOX 179, HWY. 518 – RANGER DRIVE
MORA, NEW MEXICO 87732
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<http://www.mora.k12.nm.us>

BOARD OF EDUCATION

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Superintendent

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MS & High School Principal

JOHN MALDONADO
Elementary Principal



Agenda of **Regular Head Start Governing Body Meeting** Board of Education

The Mora Independent School District (MISD) Governing Body will hold a regular meeting on **Tuesday May 19, 2020 at 2:45 p.m.** in the Luz Sandoval Gandert Administration building board room. At Hwy 518 10 Ranger Rd. Mora, NM

Governing Body Regular Head Start Meeting

Tue, May 19, 2020 2:45 PM - 3:30 PM (MDT)

Please join my meeting from your computer, tabor smartphone.

<https://global.gotomeeting.com/join/127475541>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 127-475-541

1. *CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. *APPROVAL OF AGENDA

5. 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

6. *APPROVAL OF MINUTES

- A. "Governing Body" Head Start Regular Meeting – Tuesday April 21, 2020

7. REPORTS

- A. USDA Report
- B. Health Report
- C. Enrollment/Attendance Report (ERSEA)
- D. Non-Federal Share (In-Kind)
- E. Conversion Up-Date
- F. Springer Site – 5 Year MOU Agreement
- G. Facility Up-Date
 - a. Mora - Plans being developed by Architect
 - i. Head Start Classroom
 - ii. Early Head Start Classrooms
 - iii. HS/EHS Administrative Offices
 - b. Springer - June meeting to determine what needs to be addressed
 - c. Raton - June visit with Contractor to get rough estimate on up-grades needed
- H. Submission of COLA & Quality Monies submitted - \$84,541 May 15, 2020
- I. Summer Program Grant Submitted - \$42,050.00 May 01, 2020
- J. COVID-19 One-Time Monies Submitted - \$42,050.00 May 01, 2020
- K. Staff last day (Teaching) May 15, 2020

8. * BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL/ACTION ITEMS

- A. Financial Reports for April 2020
- B. Blanket Maintenance BARs -Fiscal Year End Closeout
- C. Blanket Transfer BARs – Fiscal Year End Closeout

9. *UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION ITEMS

- A. Policy Council By-Laws
- B. Annual Self-Assessment

10.*NEW BUSINESS/APPROVAL/REVIEW/DISUCSSION/ACTION ITEMS

- A. CES-Contract - \$25,551.26 & CES Fee - \$319.39
 - 1. Construct
 - a. ADA Ramp
 - b. Steps
 - c. Match existing fence

11. *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, (**Legal Update on Head Start Matters**)

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

13. OTHER BOARD BUSINESS

A. MISD “Governing Body” Regular Head Start Meeting Tuesday June 16, 2020 @2:45 p.m.

14. *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**