

# 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>

## ADMINISTRATION

MARVIN MACAULEY  
Superintendent

LEFONSO CASTILLO  
MS & High School Principal

JOHN MALDONADO  
Elementary Principal

## BOARD OF EDUCATION

MICHAEL G. BENJAMIN  
Chairman

ERNIE LOVATO  
Vice Chairman

ANNAMARIE TRUJILLO  
Secretary

LILLIAN MAESTAS  
Member

HERMAN MEDINA  
Member



## Agenda of Regular Meeting Board of Education

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The Mora Independent School (MISD) District Board of Education will hold a regular meeting on, **Tuesday May 19, 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, May 19, 2020 3:30 PM - 9:30 PM (MDT)

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

<https://global.gotomeeting.com/join/744874589>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 744-874-589

**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. MISD Regular Board Meeting – Tuesday April 21, 2020
- B. MISD Special Board Meeting - Monday April 27, 2020
- C. MISD Special Board Meeting – Friday May 1, 2020

**7. REPORTS**

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

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

- A. Finance Reports for April 2020
- B. Blanket Maintenance BARs -Fiscal Year End Closeout
- C. Blanket Transfer BARs -Fiscal Year End Closeout
- D. BAR0029-I 21000 Food Services (\$71,736)

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

- A. Contracts for Purchases and Services Policy D-2450 3<sup>rd</sup> Reading
- B. Infectious Disease Policy -2<sup>nd</sup> Reading
- C. Track Update

**10.\*NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION**

- A. MISD Wellness Policy Handbook
- B. NMSBA Policy Services Alert May 2020 1<sup>st</sup> Reading
- C. Accountability and Compliance Resources LLC Consulting Service Agreement 2020-2021
- D. Audit Services Multi Year (3year) 2020, 2021 and 2022

**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, (**Limited Personnel Matters**)
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (**Superintendent Evaluation**)

**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.
- B. MISD Regular Board Meeting Tuesday June 16, 2020 @3:30 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**