

# 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 April 21, 2020 at 3:30 p.m.** in the Luz Sandoval Gandert Administration building board room, at Hwy 518 10 Ranger Rd. Mora, NM.

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

<https://global.gotomeeting.com/join/536242229>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 536-242-229

### 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 Special Board Meeting – Monday March 9, 2020
- B. MISD Special Board Meeting – Monday March 16, 2020
- C. MISD Regular Board Meeting – Tuesday March 17, 2020
- D. MISD & Head Start Special Board Meeting – Monday March 23, 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 March 2020
- B. BAR0028-M 11000 Operational (\$1,471.95)

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

- A. NMSBA Policy Service Advisories 204-205 3<sup>rd</sup> Reading
- B. Contracts for Purchases and Services Policy D-2450 2<sup>nd</sup> Reading

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

- A. Suspension of Policy J-0511 JE-R Student Attendance
- B. Suspension of Portions of Policies I-6711 IKA-R Grading/Assessment Systems  
I-7350 IKF Graduation Requirements and I-7450 IKFB Graduation Exercises
- C. Continuous Learning Assurances Document & Local Plan
- D. Infectious Disease Policy 1<sup>st</sup> Reading
- E. MISD Student Calendar 2020-2021
- F. Budget Input Meetings
- G. Track Update
- H. Vehicles
- I. Facilities Update
- J. Staff Reports
- K. Letters to Community

**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 Issues Update on Appeal)**
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Superintendent Evaluation)**
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, **(Legal Cost Breakdown)**

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

### 13. OTHER BOARD BUSINESS

- A. MISD “Governing Body” Regular Head Start Meeting Tuesday May 19, 2020 @2:45 p.m.
- B. MISD Regular Board Meeting Tuesday May 19, 2020 @ 3:30 p.m.
- C. Finance Committee Meeting Monday May 18, 2020 @ 3:45 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**