

MORA INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

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BOARD OF EDUCATION

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Vice Chairman

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Member

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Member

ADMINISTRATION

MARVIN MACAULEY
Superintendent

LEFONSO CASTILLO
MS & High School Principal

JOHN MALDONADO
Elementary Principal



Agenda of **Special Meeting and Work Session** Board of Education

The Mora Independent School (MISD) District Board of Education will hold a Special Meeting and Work Session on, **Tuesday, February 4, 2020 at 9:00 a.m.** in the Luz Sandoval Gandert Administration building board room, at Hwy 518 10 Ranger Rd. Mora, NM.

1. ***CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. ***APPROVAL OF AGENDA**
5. ***UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION**
 - A. Amendment Valedictorian Policy I7450 Class of 2020-2023
 - B. Update on Vaping Issues on Campus (Policy)
6. ***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, (**Pending Litigation**)
7. ***ACTION/DISCUSSION- (IF ANY) ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

8. OTHER BOARD BUSINESS

9. ADJOURNMENT

WORK SESSION

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL/REVIEW/DISCUSSION/ACTION
 - A. Introduction of Head Start Director
 - Program Overview
 1. Head Start Facility Master Plan
 - Discussion of Budget
 - B. NMSBA 2020 Conferences Calendar Schedule
 - C. Open Meetings Act
 - D. House Bill 212
 - E. Policy Training
 - F. Change Process
 - G. Committee Assignment Discussion
 - Policy B1200 Advisory Committees
 - H. Policy B1250 School Attorney Communication/Information Dissemination
 - I. Meeting Agenda Items Protocol

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**