

# 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>

### BOARD OF EDUCATION

MICHAEL G. BENJAMIN  
*Chairman*

ERNIE LOVATO  
*Vice Chairman*

ANNAMARIE TRUIJILLO  
*Secretary*

LILLIAN MAESTAS  
*Member*

HERMAN MEDINA  
*Member*

### ADMINISTRATION

MARVIN MACAULEY  
*Superintendent*

LEFONSO CASTILLO  
*MS & High School Principal*

JOHN MALDONADO  
*Elementary Principal*



## 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, January 21, 2020 at 3:30 p.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. 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 December 17, 2019
- B. MISD Special Board Meeting - Thursday January 9, 2020

**7. AUDIT APPROVAL/REVIEW/DISCUSSION/ACTION**

- A. FYE 2019 Audit

## 8. REPORTS

- A. Finance Committee Report
- B. Policy Committee Report
- C. School Based Health Center Report
- D. Other Reports

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

- A. December 2019 Financial Reports

## 10.\*UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION

- A. MISD PSFA Emergency Request Application and Approval 2019-2020
- B. Equity Council
- C. Work Order System
- D. Graduation Requirement Policy
- E. Valedictorian Policy

## 11.\*NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Ice Issues
- B. PSFA Joint Powers Agreement
- C. Third Party Recording

## 12. \*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**)

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

## 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**