

MAGDALENA MUNICIPAL SCHOOLS
Board of Education
Magdalena New Mexico
Regular Business Meeting
On Monday, July 20, 2020 AT 6:00 P.M.
School Library

Members of the Public will be able to Attend and Listen to the Meeting Via Facebook Live:
<https://www.facebook.com/Magdalena-Municipal-School-District-465826963437203/>

1. CALL TO ORDER
 - A. Roll Call
 - B. Moment of Silence/Pledge of Allegiance
2. APPROVAL OF AGENDA
 - Ability to float items within the agenda (A)
3. APPROVAL OF MINUTES
 - A. June 15, 2020 Business Meeting Minutes (A)
 - B. June 22, 2020 Special Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
5. ADMINISTRATIVE REPORTS
 - A. Report on how the School District is responding to the Coronavirus and School Closures. (I)
 - B. K-12 Principal's Report (I)
 - C. Athletic Director Report (District Changes/Plan) (I)
 - D. Counselor's Report (Include Enrollment Numbers) (I)
 - E. Curriculum Coordinator's Report (I)
 - F. Superintendent/Special Education Report/Open Positions/Job Descriptions (I).
6. OLD BUSINESS
 - A. 1st Reading Board Policy Review Drug Testing and Discipline (I)
 - B. 1st Reading Board Policy regarding 5.0 Grading Scale: Rubrix Sample (I)
 - C. New Board Attorneys: Walsh & Gallegos (I)
 - D. Compare Bank Account Costs: Wells Fargo vs First State Bank (I)
 - E. Employee Contracts (I)
 - F. Budget changes: Compare changes from approved and share report. (I)
7. NEW BUSINESS
 - A. Survey Results from Parents/Guardians (I)
 - B. Facility Master Plan due. (I)
 - C. Review Board Policy regarding required credits for graduation. Decrease from 27 credits to 24 credits. (I)
 - D. HB308 Student Dental Examination Requirements for Enrollment (I)
 - E. Policy Service Advisory No. 206: Nondiscrimination/Equal Opportunity; Policy Service Advisory No. 207: Nondiscrimination on the Basis of Sex (A)
 - F. Policy Alert July 2020 (I)
 - G. Approval of Local Government Road Fund Program (LGRF) 20-21 Resolution (A)
 - H. Approval of Gas and Diesel Bid (A)

- I. Approval of Propane Bid (A)
- 8. CONSENT AGENDA (June Reports)
 - A. Activity Account Report (A)
 - B. Approval of Bill List and Investments (A)
 - C. Monthly Financial Report/Budget Increases and Transfers (A)
 - a. CARES Act Initial Budget BAR
 - b. Intraclass Transfers for Impact Aid 874 Indian Ed
 - c. Intraclass Transfers for JOM
 - d. Intraclass Transfers for Title I
 - e. Intraclass Transfers for IDEA-B
 - f. Intraclass Transfers for IDEA-Preschool
 - g. Intraclass Transfers for Title II
 - h. Intraclass Transfers for JOM
 - i. Intraclass Transfers for 874 Indian Ed
 - j. Intraclass Transfers for MSBS
 - k. Intraclass Transfers for Title VI
 - l. Intraclass Transfers for Instructional Materials
 - m. Intraclass Transfers for Grads
 - n. Intraclass Transfers for NMDA
 - o. Intraclass Transfers for IDEA-B
 - p. Intraclass Transfers for Breakfast After the Bell
 - q. Capital Improvements SB-9 Maintenance BAR
 - r. Operational Food Services Maintenance BAR
 - s. Operational Instruction Maintenance BAR
 - t. Operational Support Services Maintenance BAR
 - u. Operational Food Services Maintenance BAR
 - v. Operational Support Services –General Administration Maintenance BAR
 - w. Pupil Transportation Maintenance BAR
 - x. Pupil Transportation Maintenance BAR
 - y. Pupil Transportation Maintenance BAR
 - z. Intraclass Transfer Operational

9. CLOSED EXECUTIVE SESSION

The Board will take action to convene in Executive Session pursuant to 10-15-1 H (2), Limited Personnel Matters; specifically,

- 1) To complete a Superintendent quarterly summative evaluation

No action will be taken in Executive Session. Action will take place when the Board reconvenes in Open Session or at the next regularly-scheduled Board Meeting, with proper notice.

10. AGENDA ITEMS FOR MEETING –Special Board Workshop July 31, 2020(I)

- A. Handbooks
- B. Board Resolution
- C. Facility Master Plan

11. ADJOURNMENT (A)

Action Item (A) Information Item (I)