

STATE OF NEW MEXICO

COUNTY OF LEA

BOARD OF EDUCATION

Hobbs Municipal Schools

A regular meeting of the Board of Education of Hobbs Municipal Schools was held at the Administrative Office on Tuesday, August 20, 2024.

Members Present

Peggy Appleton, Board President
Terry O'Brain, Board Vice-President
Patricia D. Jones, Board Secretary (By Phone)
Joseph Calderon, Board Member
Kerry Romine, Board Member

The meeting was called to order by Mrs. Appleton, at 6:00 p.m.

Approval of Agenda	Mr. O'Brain, seconded by Mr. Calderon, moved to approve the Agenda for the Regular Meeting of August 20, 2024. Motion carried with a 5-0 in favor.
Approval of Minutes	Mr. Calderon, seconded by Mr. O'Brain, moved to approve the minutes of the Regular Board Meeting of July 16, 2024. Motion carried with a 5-0 in favor.
Presentations	A. HHS Summer Graduation. 1) Anthony Rosas B. New Middle School Update -- Parkhill.
Summer School Reports	Ms. Rosier presented the Summer School Reports for 2024.
Human Resources Report	Mr. Byrd presented the Human Resources Report.
Cohort 2023 Grad Rate	Mrs. Byrd presented the Cohort 2023 Grad Rate.
Approval of Transportation Handbook	Mrs. Jones, seconded by Mr. O'Brain, moved to approve the changes and / additions, to the Transportation Handbook for 2024-2025. Motion carried with a 5-0 in favor.
Project Updates	Mr. Young provided information regarding project updates in the district.
Approval of Expenditures	Mr. Calderon, seconded by Mr. Romine, moved to approve the expenditures for July, 2024. Motion carried with a 5-0 in favor.
Approval of Investments	Mr. Calderon, seconded by Mr. Romine, moved to approve the Investments for July, 2024. Motion carried with a 5-0 in favor.
Approval of BAR	Mr. Calderon, seconded by Mr. Romine, moved to approve the following BAR: Motion carried with a 5-0 in favor. 1) Library - Carryover
Approval of Inventory	Mr. O'Brain, seconded by Mr. Romine, moved to approve the Inventory. Motion carried with a 5-0 in favor.

Monthly Budget Report Information only.

Enrollment Update Mr. Strickland an update on enrollment for 2024-2025.

Approval of Executive Session Mr. O'Brain, seconded by Mr. Calderon, moved to go into Executive Session at 6:56 p.m., for the purpose of Discussion of the acquisition of land for School District use pursuant to Section 10-15-1(H)(8) of the Open Meetings Act. Discussion with the School District's attorneys to receive update on pending litigation related to former bus contractor, as Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act and under the Attorney-Client Privilege in anticipation of and to prevent further litigation. No action will be taken and only the items listed herein will be discussed. Motion carried with a 5-0 in favor. Roll call vote was unanimous.

Approval to Return to Regular Session Mr. O'Brain, seconded by Mr. Calderon, moved to return to Regular Session at 7:20 p.m. Motion carried with a 5-0 in favor. Roll call vote was unanimous.

Action on Executive Session Mr. O'Brain, seconded by Mr. Calderon, moved that no action was taken during the Executive Session. Motion carried with a 5-0 in favor. Roll call vote was unanimous.

Announcements

- 1) Staff Professional Learning – August 23, 2024.
- 2) Labor Day Holiday – September 2, 2024 – No School.
- 3) Regular Board Meeting – September 17, 2024.

Adjournment Mr. Calderon, seconded by Mr. O'Brain, moved to approve the adjournment of the Regular Board Meeting of July 16, 2024, at 7:28 p.m. Motion carried with a 5-0 in favor.

Patricia D. Jones, Board Secretary

Peggy Appleton, Board President

