

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, June 18, 2024.

Members Present

Peggy Appleton, Board President
Terry O'Brain, Board Vice-President
Joseph Calderon, Board Member
Kerry Romine, Board Member

The meeting was called to order by Mrs. Appleton, at 6:03 p.m.

Approval of Agenda	Mr. O'Brain, seconded by Mr. Calderon, moved to approve the Agenda for the Regular Meeting of June 18, 2024. Motion carried with a 4-0 in favor.
Approval of Minutes	Mr. O'Brain, seconded by Mr. Calderon, moved to approve the minutes of the Regular Board Meeting of May 21, 2024. Motion carried with a 4-0 in favor.

Presentations	HHS Track State Champions.. National Merit Scholarship Recipient – James Engan – HHS 2024 Valedictorian. 2023-2024 Gatorade New Mexico Boys Soccer Player of the year – Franklin Lagos.
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Approval of the 2024-2025 Title III Local Plan	Mr. Calderon, seconded by Mr. O'Brain, moved to approve the 2024-2025 Title III Local Plan. Motion carried with a 4-0 in favor.
Approval of the 2024-2025 IDEA-B Application	Mr. O'Brain, seconded by Mr. Calderon, moved to approve the 2024-2025 IDEA-B Application. Motion carried with a 4-0 in favor.

Approval of the Changes to 2024 Walsh Gallegos Handbook	Mr. Calderon, seconded by Mr. O'Brain, moved to approve the changes to the 2024 Walsh Gallegos Handbook of Special Education Procedures. Motion carried with a 4-0 in favor.
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Summer School Numbers	Mrs. Cooper provided the numbers for Summer School 2024.
Summer Institute Numbers	Mrs. Cooper provided the numbers for Summer Institute 2024.

CTECH Quarterly Report	Mr. Mares provided the CTECH Quarterly Report.
Human Resources Report	Mr. Byrd presented the Human Resources Report.

End of Year (EOY) Enrollment	Mrs. Byrd provided the EOY Enrollment Information.
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End of Year (EOY) Attendance	Mrs. Byrd provided the EOY Attendance Information.
Approval of Bus Contracts for 2024-2025	Mr. Calderon, seconded by Mr. O'Brain, moved to approve the Preventative Maintenance Plan. Motion carried with a 4-0 in favor.
Project Updates	Mr. Young provided information regarding project updates in the district.
Approval of Expenditures	Mr. O'Brain, seconded by Mr. Calderon, moved to approve the expenditures for May, 2024. Motion carried with a 4-0 in favor.
Approval of Investments	Mr. O'Brain, seconded by Mr. Calderon, moved to approve the Investments for May 2024. Motion carried with a 4-0 in favor.
Approval of RFP / BIDS	Mr. O'Brain, seconded by Mr. Calderon, moved to approve the following RFP/BIDS: Motion carried with a 4-0 in favor. <ul style="list-style-type: none"> 1) Special Education Contracted Teachers 2) Snack Bar – Pizza 3) Concession - Pizza
Approval of BARS	Mr. O'Brain, seconded by Mr. Calderon, moved to approve the following BARS: Motion carried with a 4-0 in favor. <ul style="list-style-type: none"> 1) Capital Outlay (Fund 31200) - Initial 2) HB-33 - Increase 3) SB9- Increase 4) Activity – Increase 5) Activity - Increase
Approval of Year-Old Check List	Mr. Calderon, seconded by Mr. O'Brain, moved to approve the Year-Old Check List. Motion carried with a 4-0 in favor.
Monthly Budget Report	Information only.
Approval of Second Reading of Policy Services Advisories 238-245	Mr. Calderon, seconded by Mr. O'Brain, moved to approve the First Reading of Policy Services Advisories 238-245. Motion carried with a 4-0 in favor.
Approval of Board Dates for 2024-2025	Mr. Romine, seconded by Mr. O'Brain, moved to approve the Board Dates for 2024-2025. Motion carried with a 4-0 in favor.
Public Comment Registration Process	Mr. Strickland provided information to the Board in regard to the process that will need to take place for Public Comment Registration.
Executive Session	Mr. Calderon, seconded by Mr. Romine, moved to go into Executive Session for the discussion of the acquisition of land for School District use pursuant to Section 10-15-1(H)(8) of the Open Meetings Act. Motion carried with a 4-0 in favor. Roll call was unanimous.
Return to Regular Session	Mr. Calderon, seconded by Mr. O'Brain, moved to return to Regular Session at 7:14 p.m. Motion carried with a 4-0 in favor. Roll call vote was unanimous.
Action on Executive Session	Mr. O'Brain, seconded by Mr. Calderon, that no action was taken during the Executive Session. Motion carried with a 4-0 in favor. Roll Call vote was unanimous.

Announcements

- 1) July 4th Holiday – HMS Offices Closed.
- 2) NMSBA Leadership Retreat – July 10-13, 2024 (Taos, NM)
- 3) Regular Board Meeting – July 16, 2024.
- 4) Staff Professional Learning – July 29-31, 2024.

Adjournment

Mr. Calderon, seconded by Mr. O'Brain, moved to approve the adjournment of the Regular Board Meeting of June 18, 2024, at 7:45 p.m. Motion carried with a 4-0 in favor.

Patricia D. Jones, Board Secretary

Not Present

Peggy Appleton, Board President

