

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, March 26, 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. Calderon, seconded by Mr. O'Brain, moved to approve the Agenda for the Regular Meeting of March 26, 2024 with the change of moving Item X-B to IV-B. 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 February 20, 2024. Motion carried with a 5-0 in favor.

Recognition

Recognition of:

- 1) Diving State Champions
- 2) Wrestling State Champions
- 3) Science Olympiad Champions

Presentation

Presentation of the 2022-2023 Audit.

Approval
Resolution

Mr. Calderon, seconded by Mr. O'Brain, moved to approve a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for financial Assistance and project Approval to the New Mexico Finance Authority, and Authorizing Other matters Related to the Issuance of the Bonds. Motion carried. Roll Call vote was unanimous.

Parent Conference

Mrs. Cooper presented information regarding Spring parent Conference Numbers.

CTECH Steering
Committee

Mr. Jose Mares presented the report from CTECH Steering Committee.

Human Resources
Report

Mr. Byrd presented the Human Resources Report.

120
Attendance Report

Mrs. Byrd presented the 120 Day Attendance Report.

120 Day Enrollment
Report

Mrs. Byrd presented the 120 Day Enrollment Report.

Project Updates

Mr. Young provided information regarding project updates in the district.

Approval of Expenditures Mrs. Jones, seconded by Mr. O'Brain, moved to approve the expenditures for February, 2024. Motion carried with a 5-0 in favor.

Approval of Investments Mrs. Jones, seconded by Mr. O'Brain, moved to approve the investments for February, 2024. Motion carried with a 5-0 in favor.

Approval of BARS Mrs. Jones, seconded by Mr. O'Brain, moved to approve the following BARS: Motion carried with a 5-0 in favor.

- 1) Operational – Increase
- 2) Out-of-School Time – Decrease
- 3) Universal Health Free Meals - Increase

Monthly Budget Report Information only.

Approval of School Calendar Mr. Romine, seconded by Mrs. Jones, moved to approve the calendar for the 2024-2025 school year.

Executive Session Mr. Calderon, seconded by Mr. O'Brain, moved to go into Executive Session for Limited personnel Matters to review and conduct the Quarterly Evaluation of the Superintendent pursuant to Section 10-15-1(H)(2) of the Open Meetings Act. Discussion with the School District's attorney regarding the unilateral naming of an exclusive bargaining representative by labor union related to potential bargaining as Pending or Threatened Litigation pursuant to Section 10-15-1(H)(5) and (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. Roll call was unanimous.

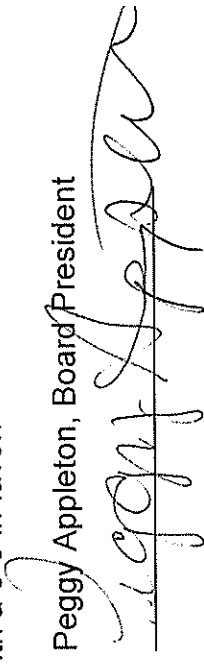
Return to Regular Session Mr. Calderon, seconded by Kerry Romine, moved to return to Regular session at 8:45 p.m. Motion carried. Roll call vote was unanimous.

Action on Executive Session Mr. Calderon, seconded by Mr. O'Brain, moved that no action was taken during the Executive Session. Motion carried. Roll call vote was unanimous.

- Announcements
- 1) Out-of-Zones begin on April 1, 2024
 - 2) Regular Board Meeting – April 16, 2024

Adjournment Mr. Calderon, seconded by Mr. O'Brain, moved to approve the adjournment of the Regular Board Meeting of March 26, 2024, at 8:46 p.m. Motion carried with a 5-0 in favor.

Peggy Appleton, Board President



Patricia D. Jones, Board Secretary

