

AGENDA
HOBBS MUNICIPAL SCHOOLS
Regular Board Meeting of the Board of Education
Administration Building – Board Room – 6:00 p.m.
July 17, 2023

Call to order and establishment of a quorum by presiding Chairwoman _____
at _____ p.m.

I. GENERAL

A. Prayer and Pledge.

B. Approval of the Agenda for this meeting (July 17, 2023). Items for addition will be accepted by the President at the time the agenda is approved but will require a majority vote of the full Board to be added at the completion of the regular agenda.

Motion _____ Seconded _____ Results of Motion _____

C. Approval of the action on the minutes of the Regular Board Meeting of (June 20, 2023).

Motion _____ Seconded _____ Results of Motion _____

II. PRESENTATIONS / RECOGNITIONS

A. Eagle Student Health Clinic - Mr. David Shaw, CEO of Nor-Lea Hospital will be providing an update on the Eagle Student Health Clinic.

III. COMMENTS

A. When recognized by the presiding officer, public comments and observations regarding non-agenda items will be considered. Each individual will be allotted not more than five (5) minutes.

IV. INSTRUCTION

A. Consideration of Title I, II, III, and IV Funding Applications.

Motion _____ Seconded _____ Results of Motion _____

V. HUMAN RESOURCES

A. Reports.

1. Report of five (5) Certified Employment.
2. Report of twenty-five (25) Classified Employment.
3. Report of Certified Employees' Resignations.
4. Report of Classified Employees' Resignations.
5. Report of Certified Employees' Retirement.

B. Consideration of Changes, Deletions and Additions to 2023-2024 Employee Handbook.

Motion _____ Seconded _____ Results of Motion _____

VI. DATA

A. NMVISTAS – Description and Overview of NMPED Accountability Model for Evaluating Schools and Districts.

VII. OPERATIONS

A. Project Updates.

Projects with State Partnership:

- 1) Southern Heights ES Replacement
- 2) Tydings Auditorium Chiller Replacement
- 3) Heizer Middle School Study

On-Going District Projects:

- 1) REC-VII Alterations
- 2) Central Kitchen Freezer
- 3) College Lane Site Improvements
- 4) Will Rogers Site Improvements

New Projects:

- 1) Tasker Arena Boys B-Ball and Girls PE Locker Remodel
- 2) Freshman HS Culinary Arts Alteration
- 3) Tasker & Multipurpose Building Door Replacement
- 4) Summer of 2023 Projects
- 5) Other Action Items – Quotes
- 6) Projects List for 2022-2023

B. Consideration of MOU – Memorandum of Understanding Between the Hobbs Municipal Schools and the City of Hobbs.

Motion _____ Seconded _____ Results of Motion _____

VIII. BUSINESS

A. For Concurrence, the following items are considered:

1. Report and Consideration of Approval of June, 2023, Expenditures.
2. Report and Consideration of Approval of June, 2023, Investments.
3. Report and Consideration of Approval or Rejection of the following BIDS / RFP's.
 - a. School Bus Transportation Services
 - b. Concession / Nutritional Services - Beverages
 - c. Pizza - Middle School Snack Bar
 - d. Pizza - Athletics / Concession
 - e. Milk - Nutritional Services
 - f. Fuel Services
 - g. Band Instrument Repair

B. Monthly Budget Report.

IX. SUPERINTENDENT

A. Consideration of Resolution Proposing General Obligation Bond Ballot Question and Other Matters Relating Thereto.

Motion _____ Seconded _____ Roll Call Vote _____
Results of Motion _____

B. Consideration of Portrait of an Eagle.

Motion _____ Seconded _____ Results of Motion _____

C. Consideration of Revised Open Meetings Act Resolution required for 2023-2024 School Year.

Motion _____ Seconded _____ Results of Motion _____

D. August Board Meeting will be held August 22, 2023, due to scheduling conflicts.

X. ANNOUNCEMENTS

A. August 3-4 & 7-8 - Staff Development

- B. First Day of School - August 9, 2023
- C. Regular Board Meeting - August 22, 2023

XI. ADJOURNMENT

A. Adjournment at _____ p.m.

Motion _____ Seconded _____ Results of Motion _____