

AGENDA
HOBBS MUNICIPAL SCHOOLS
Regular Board Meeting of the Board of Education
Administration Building – Board Room – 6:00 p.m.
September 19, 2023

I. GENERAL

A. Prayer and Pledge.

B. Approval of the Agenda for this meeting (September 19, 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 by _____ Results of Motion _____

C. Approval of the action of the minutes of the Regular Board Meeting of (August 15, 2023).

Motion _____ Seconded by _____ Results of Motion _____

II. PRESENTATION(S)

A. STIFEL Update - Brad Angst.

B. Bond Election - Gene Strickland.

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. Network Wednesday's - Information.

B. CTECH Quarterly Steering Report - Zeke Kaney.

V. HUMAN RESOURCES

A. Reports.

1. Report of Certified Employment.
2. Report of Classified Employment.
3. Report of Certified Resignations.
4. Report of Classified Resignations.
5. Report of Certified Job Abandonment.
6. Report of Certified Retirement.

VI. OPERATIONS

A. Projects Update

1. Projects with State Partnerships:

- a. Southern Heights
- b. Tydings Auditorium
- c. New Middle School Design

2. District Projects / On-Going:

- a. REC VII Alterations
- b. College Lane Site Improvements
- c. Tasker Arena Basketball and PE Remodel
- d. HHS SPED Courtyard

3. New Projects:

- a. Window Replacement at Will Rogers and Edison
- b. Interior Door Replacements at Taylor, Sanger, BTW & Edison
- c. Boiler Line Replacement at Will Rogers
- d. Cabinet / Countertop / Sink Replacement at Taylor & Edison

B. COVID / Flu Update

C. Consideration of Professional Service Agreement with City of Hobbs for HMS Middle School Athletics.

Motion _____ Seconded by _____ Results of Motion _____

VII. BUSINESS

A. For concurrence, the following items are considered:

- 1. Report and Consideration of Approval of August, 2023, Expenditures.
- 2. Report and Consideration of Approval of August, 2023, Investments.
- 3. Report and Consideration of Approval or Rejection of the following BARS:
 - a. Family Income Index - Initial.
 - b. Transportation - Decrease.
 - c. ESSERII – (CRSSA) – Initial.

Motion _____ Seconded by _____ Results of Motion _____

B. Consideration of Inventory.

Motion _____ Seconded by _____ Results of Motion _____

C. Monthly Budget Report.

VIII. SUPERINTENDENT

A. Consideration of NMSBA Resolution - CTE Funding.

Motion _____ Seconded by _____ Results of Motion _____

B. Consideration of Second Reading of Policy Services Advisory 233-237.

Motion _____ Seconded by _____ Results of Motion _____

C. Resolution Authorizing Redemption of a Portion of the District’s Series 2021 Bonds, Authorizing the Execution of an Escrow Agreement and Other Matters Related Thereto.

Motion _____ Seconded by _____ Results of Motion _____

D. Enrollment Update.

IX. EXECUTIVE SESSION

A. Consideration to go into Executive Session 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 advise on legal ramifications related to amending Board Policies and 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.

TIME: _____ p.m.

Motion _____ Seconded by _____ Results of Motion _____

Roll Call Vote: _____

B. Consideration to return to Regular Session: TIME: _____ p.m.

Motion _____ Seconded by _____ Results of Motion _____

Roll Call Vote: _____

C. Consideration on Action on Executive Session: _____

Motion _____ Seconded by _____ Results of Motion _____

Roll Call Vote: _____

X. OTHER

A. Consideration to Accept or Reject Donation of Land Pursuant to Written Agreement with Restrictive Covenants.

Motion _____ Seconded by _____ Results of Motion _____

XI. ANNOUNCEMENTS

- A. Region VI Fall Meeting - Lovington - September 25th (5:30 pm to 8:30 pm).
- B. Holiday - October 9, 2023 (No School).
- C. End of 1st 9 Weeks - October 13, 2023.
- D. Regular Board Meeting - October 17, 2023.

XII. ADJOURNMENT

A. Adjournment at _____ p.m.

Motion _____ Seconded by _____ Results of Motion _____