

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, July 17, 2023.

Members Present

Peggy Appleton, Board President
Terry O’Brain, Board Vice-President Arrived @ 6:12 p.m.
Patricia D. Jones, Board Secretary
Joseph Calderon, Board Member
Gary Eidson, Board Member

The meeting was called to order by Mrs. Appleton, at 6:07 p.m.

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| Approval of Agenda | Mr. Calderon, seconded by Mrs. Jones, moved to approve the Agenda for the Regular Meeting of July 17, 2023. Motion carried with a 4-0 in favor. |
| Approval of Minutes | Mr. Calderon, seconded by Mr. O’Brain, moved to approve the minutes of the Regular Board Meeting of June 20, 2023. Motion carried with a 4-0 in favor. |
| Presentation | Mr. David Shaw, CEO of Nor-Lea Hospital provided an update on the Eagle Student Health Clinic. |
| Approval of Title I, II, III and IV Funding Applications | Mr. Eidson, seconded by Mr. O’Brain, moved to approve the Title I, II, III, and IV Funding Applications for the 2023-2024 school year. Motion carried with a 5-0 in favor. |
| Human Resources Report | Mr. Byrd presented the Human Resources Report. |
| Approval of Changes, Deletions and Additions to Employee Handbook | Mr. Calderon, seconded by Mr. O’Brain, moved to approve the changes, deletions and additions to the employee handbook for 2023-2024. Motion carried with a 5-0 in favor. |
| NMVISTAS | Mrs. Byrd provided the description and overview of NMPED Accountability Model for Evaluating Schools and Districts. |
| Project Updates and SOH Slides | Mr. Young provided information regarding project updates in the district. |
| Approval of MOU | Mr. Calderon, seconded by Mrs. Jones, moved to approve the MOU – Memorandum of Understanding Between the Hobbs Municipal Schools and the City of Hobbs. Motion carried with a 5-0 in favor. |
| Approval of Expenditures | Mrs. Jones, seconded by Mr. Eidson, moved to approve the expenditures for June, 2023. Motion carried with a 5-0 in favor. |
| Approval of Investments | Mrs. Jones, seconded by Eidson, moved to approve the Investments for June, 2023. Motion carried with a 5-0 in favor. |

Approval of BIDS	Mrs. Jones, seconded by Mr. Eidson, moved to approve the following BIDS: Motion carried with a 5-0 in favor.
	<ol style="list-style-type: none"> 1) School Bus Transportation Services 2) Concession / Nutritional Services – Beverages 3) Pizza – Middle School Snack Bar 4) Pizza – Athletics / Concession 5) Milk – Nutritional Services 6) Fuel Services 7) Band Instrument Repair
Monthly Budget Report	Information only.
Approval of Bond Resolution	Mr. Eidson, seconded by Mr. O’Brain, moved to approve the Resolution Proposing General Obligation Bond Ballot question and Other Matters Relating Thereto. Motion carried with a roll call vote of 5-0 in favor.
Approval of Portrait of an Eagle	Mr. O’Brain, seconded by Mrs. Jones, moved to approve the Portrait of an Eagle. Motion carried with a 5-0 in favor.
Approval of Open Meetings Act Resolution	
Election Calendar	Mr. Strickland provided the Election Calendar to the Board.
Announcements	<ol style="list-style-type: none"> 1) July 4, 2023 – Holiday – School Offices Closed 2) NMSBA Leadership Retreat – July 13-15, 2023 – Cloudcroft, NM 3) Regular Board Meeting – July 17, 2023
Adjournment	Mr. Calderon, seconded by Mr. O’Brain, moved to approve the adjournment of the Regular Board Meeting of June 20, 2023, at 7:23 p.m. Motion carried with a 5-0 in favor.

Peggy Appleton, Board President

Patricia D. Jones, Board Secretary
