

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, May 21, 2024.

Members Present

Peggy Appleton, Board President
Terry O'Brain, Board Vice-President
Patricia D. Jones, Board Secretary
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
Mrs. Jones, seconded by Mr. O'Brain, moved to approve the Agenda for the Regular Meeting of April 16, 2024, with the following changes: Moving Section Item II to III. Motion carried with a 5-0 in favor.

Approval of Minutes
Mr. Calderon, seconded by Mrs. Jones, moved to approve the minutes of the Regular Board Meeting of April 16, 2024. Motion carried with a 5-0 in favor.

Presentations
SkillsUSA State Champions.
NMSBA Student Excellence Awards – Gay Kernan and Gary Eidson.
MAGNA Award – Hobbs Board of Education.

Summer Institute
Summer Institute for 2024 information was provided.

Summer School
Summer School information for 2024 was provided.

Approval of SkillsUSA Trip to Nationals
Mrs. Jones, seconded by Mr. Calderon, moved to approve the trip to Atlanta, Georgia, for the SkillsUSA National Skills & Leadership Conference. Motion carried with a 5-0 in favor.

Human Resources Report
Mr. Byrd presented the Human Resources Report.

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

Approval of MOU with City of Hobbs
Mr. Calderon, seconded by Mrs. Jones, moved to approve the MOU with the City of Hobbs for College Lane Elementary. Motion carried with a 5-0 in favor.

Approval of MOU with City of Hobbs
Mr. Calderon, seconded by Mr. Romine, moved to approve the MOU with the City of Hobbs for Signalized Crosswalks. Motion carried with a 5-0 in favor.

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

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

Approval of Investments of Mr. Calderon, seconded by Mrs. Jones, moved to approve the Investments for April, 2024. Motion carried with a 5-0 in favor.

Approval of RFP / BIDS Mr. Calderon, seconded by Mrs. Jones, moved to approve the following RFP/BIDS: Motion carried with a 5-0 in favor.

- 1) RFP – Design Professionals
- 2) Ancillary Services

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

- 1) Capital HB-33 – Increase
- 2) Capital SB9- Increase
- 3) Carl Perkins Redistribution - Increase

Approval of Budget for 2024-2025 Mrs. Jones, seconded by Mr. O'Brain, moved to approve the Budget for the 2024-2025 school year. Motion carried with a 5-0 in favor.

Monthly Budget Report Information only.

Approval of Summer Hours Mr. O'Brain, seconded by Mr. Romine, moved to approve the Summer Hours with a 5-0 in favor.

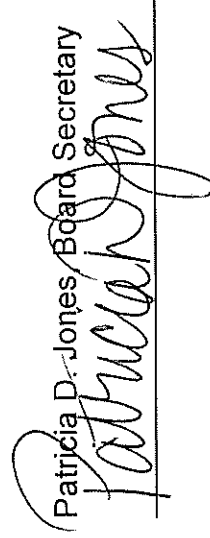
Approval of First Reading of Policy Services Advisories 238-245 Mrs. Jones, seconded by Mr. O'Brain, moved to approve the First Reading of Policy Services Advisories 238-245. Motion carried with a 5-0 in favor.

Approval of State Land Lease Agreement Renewal Mr. Calderon, seconded by Mr. O'Brain, moved to approve the State Land Lease Agreement renewal with NM State Land Office. Motion carried with a 5-0 in favor.

Announcements

- 1) Last Day of School – May 24, 2024 (Dismissal Times: Secondary at 11:30 a.m. / Elementary at 12:20 p.m. / Staff dismissed at regular time)
- 2) Graduation – Saturday, May 25, 2024 – Watson Stadium – 10:00 a.m.
- 3) Memorial Day Holiday – May 27, 2024 (All HMS Offices closed)
- 4) Law Conference – May 30, 31, and June 1, 2024 – Albuquerque
- 5) Summer Programs – June 3-6, 2024
- 6) Regular Board Meeting – June 18, 2024

Adjournment Mr. Calderon, seconded by Mr. O'Brain, moved to approve the adjournment of the Regular Board Meeting of May 21, 2024, at 7:12 p.m. Motion carried with a 5-0 in favor.

Patricia D. Jones Board Secretary


Peggy Appleton, Board President
