

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

November 19, 2024

To view Meeting: Go to [www.hobbsschools.net](http://www.hobbsschools.net) and click on the banner.

To participate via Public Comment, please register at:  
[www.hobbsschools.net/AboutHMS/BoardofEducation/PublicCommentForum](http://www.hobbsschools.net/AboutHMS/BoardofEducation/PublicCommentForum) or,  
please come to HMS Central Office, located at 1515 E. Sanger, to register if internet access is needed.

Meeting called to order by: \_\_\_\_\_ Time: \_\_\_\_\_

ROLL CALL:

Peggy Appleton, Board President	_____
Terry O’Brain, Board Vice-President	_____
Patricia D. Jones, Board Secretary	_____
Joseph Calderon, Board Member	_____
Kerry Romine, Board Member	_____

I. GENERAL

A. Approval of the Agenda for this meeting, (November 19, 2024). 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 \_\_\_\_\_

B. Approval of the action of the minutes of the Regular Board Meeting of October 15, 2024.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Results of Motion \_\_\_\_\_

II. PRESENTATION(s)

A. HMS Maintenance Awards

III. COMMENTS

IV. INSTRUCTION

- A. Elementary Fine Arts Winners.
- B. Update on New High School Graduation Requirements.

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.

VI. DATA

- A. 24-25 40 Day Membership Report.
- B. 24-25 40 Day Attendance Report.
- C. 23-24 School Accountability Report.

VII. OPERATIONS

- A. Project Updates.
- B. Operations Report.

VIII. BUSINESS

For Concurrence, the following items are considered: (A, B, and C).

- A. Consideration of Expenditures.
- B. Consideration of Investments.
- C. Consideration of BARS.
  - 1. Public School Capital Outlay – Initial
  - 2. Title I Part A – ESEA - Increase

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Result of Motion \_\_\_\_\_

D. Consideration of Disposal Auction Items.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Result of Motion \_\_\_\_\_

E. Monthly Budget Report.

IX. SUPERINTENDENT

A. Consideration of and approval of a “Resolution Authorizing Defeasance and Redemption of a Portion of the Districts’ Series 2021 and 2023 Bonds, Authorizing the Execution of an Escrow Agreement and Other Matters Related Thereto”.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Result of Motion \_\_\_\_\_

B. Consideration of the Third and Final Reading of Policy Services Advisories 185-197.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Result of Motion \_\_\_\_\_

X. 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.

Time: \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Result of Motion \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

B. Consideration to return to Regular Session: TIME: \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Result of Motion \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

C. Consideration on Action on Executive Session: \_\_\_\_\_

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Result of Motion \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

XI. BOARD OF EDUCATION

A. Consideration of Land Acquisition.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Result of Motion \_\_\_\_\_

## XII. ANNOUNCEMENTS

- A. Thanksgiving Holiday - November 23-29, 2024
- B. NMSBA Annual Convention - December 12-14, 2024 (Albuquerque, NM)
- C. Regular Board Meeting - December 17, 2024

## XIII. ADJOURNMENT

- A. Adjournment at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_ Result of Motion \_\_\_\_\_