

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, November 19, 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 6:01 p.m.

Approval of
Agenda

Mr. Calderon, seconded by Mrs. Jones, moved to approve the Agenda for the Regular Meeting of November 19, 2024. Motion carried with a 5-0 in favor.

Approval of Minutes

Mrs. Jones, seconded by Mr. O'Brain, moved to approve the minutes of the Regular Board Meeting of October 15, 2024. Motion carried with a 5-0 in favor.

Presentations

HMS Maintenance Award Recognition

Elementary Fine
Arts Winners

Denise Young, Elementary Fine Arts Coordinator, presented the Elementary Fine Arts Winners.

New High School
Graduation
Requirements

Mr. Barrah presented information regarding the new High School Graduation Requirements.

Human Resources
Report

Mr. Byrd presented the Human Resources Report.

24-25 40 Day
Membership Report

Mrs. Byrd provided the report on the 2024-2025 40 Day Membership Report.

24-25 40 Day
Attendance Report

Mrs. Byrd provided the report on the 2024-2025 40 Day Attendance Report.

23-24 School
Accountability
Report

Mrs. Byrd provided the 2023-2024 School Accountability Report.

Project and
Operations
Updates

Mr. Young provided the Project Updates and Operations Report.

Approval of
Expenditures

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

Approval of
Investments

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

Approval of BAR

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

- 1) Public School Capital Outlay – Initial.
- 2) Title I Part A – ESEA – Increase.

Approval of Disposal Auction Items
Mr. O'Brain, seconded by Mr. Romine, moved to approve the Disposal Auction Items. Motion carried with a 5-0 in favor.

Monthly Budget Report
Information only.

Approval of Resolution Authorizing Defeasance Redemption
Mrs. Jones, seconded by Mr. O'Brain, moved to approve the 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 carried with a 5-0 in favor. Roll Call vote was unanimous.

Approval of Third and Final Reading of Policy Services Advisories 185-197
Mr. Calderon, seconded by Mr. O'Brain, moved to approve the Third and Final Reading of Policy Services Advisories 185-197. Motion carried with a 5-0 in favor.

Approval to go into Executive Session
Mrs. Jones, seconded by Mr. Romine, moved to go into Executive Session at 7:43 p.m., 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. Motion carried with a 5-0 in favor. Roll Call vote was unanimous.

Approval to Return to Regular Session
Mrs. Jones, seconded by Mr. Romine, moved to return to Regular Session at 8:11 p.m. Motion carried with a 5-0 in favor. Roll Call vote was unanimous.

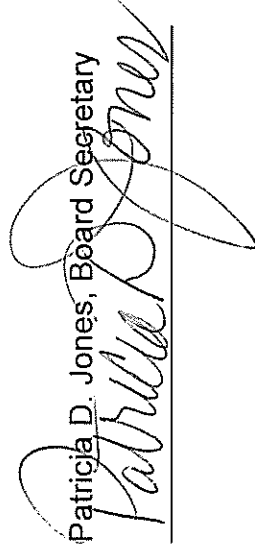
Approval on Action of Executive Session
Mrs. Jones, seconded by Mr. Calderon, moved to approve that no action was taken during the Executive Session. Motion carried. Roll Call vote was unanimous.

Approval of Land Acquisition
Mr. Calderon, seconded by Mr. O'Brain, moved to approve the Acquisition of Land for the New Middle School. Motion carried.

- Announcements
- 1) Thanksgiving Holiday – November 23-29, 2024
 - 2) NMSBA Annual Convention – December 12-14, 2024 (Albuquerque, NM)
 - 3) Regular Board Meeting December 17, 2024

Adjournment
Mr. Calderon, seconded by Mr. O'Brain, moved to approve the adjournment of the Regular Board Meeting of November 19, 2024, at 8:17 p.m. Motion carried with a 5-0 in favor.

Patricia D. Jones, Board Secretary



Peggy Appleton, Board President

