

Jemez Mountain Public Schools  
**Special Board Meeting Agenda**

Board of Education

Zoom address: <https://us04web.zoom.us/j/77244198904?pwd=YWlqU0JYZHBxbXhpcnNYbjRWcFUzQT09>

**Meeting ID: 788 9844 2524**

**Passcode: v0Rhpp**

**Tuesday November 24, 2020**

**6:00 pm**

1. Call to Order
2. Determination of Quorum – Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval and Signature of Minutes:
  - a. Regular Board Meeting: November 10, 2020 – will be at the December Regular board meeting
6. Board Information/Discussions
  - a. Superintendent’s Report:
7. Discussion and Action Items:
  - Adjustment History for Budget sheet
  - a. Approval of BARS:
    - i. Approval of BARS: FUND: 24154 Teacher/Principal Training & Recruiting: \$6,394
    - ii. Approval of BARS: FUND 24190 Title I Comprehensive: \$71,250
    - iii. Approval of BARS: FUND 25131 Johnson O’Malley: Initial Budget Johnson O’Malley Grant. Instruction, Support & Operations.
    - iv. Approval of BARS: FUND 25233 Rural Education Achievement Program: \$26,946.00 To Budget Cash Carryover funds per attached audit.
    - v. Approval of BARS: FUND 31900 Ed. Technology Equipment Act: \$30,915 To Budget Carryover Pending Audit 19-20 attached to fund Technology Upgrades and training for the online instruction.
    - vi. Approval of BARS: FUND 27150 Indian Education Act: \$25,000
    - vii. Approval and Signature of the Rural Low-Income Schools Grant FUND 24160: RLIS Grant for \$4,213.41 to be used for a wide variety of activities authorized under various programs of the Every Student Success Act.
    - viii. Approval of BARS: IDEA B - FUND 24106: \$4,213.41

Sabrina Lujan, Chairman

Robert Vigil, Vice-President

Sandy Imler-Jacquez, Secretary

Antonette Serrano, Member

Randy Cordova, Member

- ix. Approval of BARs: Preschool IDEA B – FUND 24109: Carryover 2019-2020
- x. Approval of BARs: FUND: 24305 GEER for \$8,916: “Governor Emergency Education Relief Fund” Award Letter Attached -Funds for Hotspots and satellite connectivity

b. Discussion Items:

- i. 2020 NMSBA Virtual Annual Convention: December 3-5, 2020: Registration fees \$100.00 for each member totaling \$500.00.

8. Executive Session closed pursuant to the Open Meetings Act NMSA 1978 § 10-15-1(H)(2), (7) to discuss:

- a. Limited Personnel Matters, Limited Legal Matters, Superintendent feedback. No action to be taken.

9. Announcements

- a. Next Regular Board Meeting – Date: Tuesday December 8, 2020, TBD at 6:00 p.m.

14. Adjournment

POST 11/19/2020

Sabrina Lujan, Chairman

Robert Vigil, Vice-President

Sandy Imler-Jacquez, Secretary

Antonette Serrano, Member

Randy Cordova, Member