



MINUTES

Taos Municipal Schools Board of Education Regular Board Meeting on Wednesday, June 23, 2021, at 6 PM Via Zoom-Taos, NM 87571

- A. Call to order-** The regular board meeting of the Taos Municipal Schools Board of Education was called to order by President Sanborn, at 6:11 pm.
- B. Roll Call-** Linda Sanchez conducted a roll call. The following members were present: President Sanborn; Secretary Goler; Member Trujillo, and Member Maestas.
Absent: Vice President Flores
- C. Approval of the Agenda-** President Sanborn made a motion to approve the agenda as presented, seconded by Secretary Goler. Roll call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes, and Member Maestas-yes. Motion carried 4-0.

D. Presentations

a) Emergency Plan Survey Results (Taos School Zone)-*Julie Turner*

Ms. Julie Turner presented a power point on the survey results for all schools on what worked well for this year.

Dr. Torrez introduced and welcomed our new Assistant Superintendent, Valerie Trujillo and our new Taos Middle School Principal, Linda Quintana to the board. The board welcomed them both.

Public Comments** Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior to participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount otherwise designated by the Board President at the beginning of the meeting. The Board President in his/her sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing Issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. *Persons requiring special assistance or services, such as a sign language interpreter, should call (575) 758-5202 at least three days before the meeting.

No Public Comments

E. Finance Office -*Brenda Halder*

1. Financials

F. New Business

a) 2021-2022 Idea B Application (Approval)-*Lynn Brashar*

Dr. Torrez recommended the approval of the 2021-2022 Idea B Application at this time. Secretary Goler made a motion to approve the 2021-2022 Idea B Application as recommended, seconded by Member Maestas. Roll call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes, and Member Maestas-yes. Motion carried 4-0.

b) AASA Governing Board Conference to Wash DC July 12-15 (Approval)-Dr. Torrez

President Sanborn made a motion to approve the out of state travel for Dr. Torrez to attend the AASA Governing Board Conference to Wash DC July 12-15, 2021, seconded by Secretary Goler. Roll call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes, and Member Maestas-yes. Motion carried 4-0.

G. Consent Agenda

1. Contracts/MOU's

- a) Contracted Services INSPIRE SEL Summer Activities K-8 Schools-*Dr. Lillian Torrez*
- b) Contracted Services for SEL Staff Professional Development with Eileen Mokuria-*Renetta Mondragon/Dr. Lillian Torrez*
- c) Contracted Services for SEL Staff Professional Development with Dr. Amy Franklin-*Renetta Mondragon/Dr. Lillian Torrez*
- d) Contracted Services Document Solutions Inc.-*Robert Valencia*
- e) Contracted Services TEMPO Inc.-*Robert Valencia*
- f) Contracted Services La Tierra Landscaping-*Robert Valencia*
- g) Contracted Services Taos Sanitary Supplies-*Robert Valencia*
- h) Contracted Services Northern Paving and Sealcoat THS removal/replacement of Asphalt-*Robert Valencia*
- i) Contracted Services Alyssa Martinez Diagnostician-*Lynn Brashar*
- j) Contracted Services Carol Maynard Au.D, Audiologist-*Lynn Brashar*
- k) Contracted Services TVI Christine Cisneros Visually Impaired Services-*Lynn Brashar*
- l) Contracted Services Dennis N. Quintana, PHD. Licensed Clinical Psychologist-*Lynn Brashar*
- m) Contracted Services Susan Consolloy Physical Therapist-*Lynn Brashar*
- n) Contracted Services Roberta Hunt Assistive Strategies Occupational Therapy Assistant-*Lynn Brashar*
- o) Contracted Services Matthew Bowers Orientation & Mobility Services-*Lynn Brashar*

- p) Contracted Services LSG & Associates-Lynn Brashar
- q) Contracted Services Kristen K. Torres SLPD, CCC SLP-Lynn Brashar
- r) Contracted Services Hurtado Speech Therapy SLP-Lynn Brashar
- s) Contracted Services Gifted Nurses LLC DBA Therapia Staffing-Lynn Brashar

2.Minutes

- a) Approval of Minutes for May 26, 2021, Regular Board Meeting


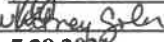
President Sanborn made a motion to approve the Consent Agenda Items G. 1. & 2., as presented, seconded by Member Trujillo. Roll call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes, and Member Maestas-yes. Motion carried 4-0.

H. Upcoming meetings & Agenda Items

1)Future Topics

- a) Special Board Meeting July 28, 2021 @6:00 pm
- b) Possible working session or retreat on operating model-July/August 2021

I. Adjournment-President Sanborn made a motion to adjourn at 7:32 pm, seconded by Secretary Goler. Motion carried 4-0.

Signature:  Date: 8/4/21
Attest:  Date: 8-3-2021
Approved: 7.28.2021