



MINUTES

**Taos Municipal Schools Board of Education Regular Board Meeting
Wednesday, August 10, 2022, at 6 PM -310 Camino De La Placita 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 Flores at 6:07 pm.
- B. Roll Call**-The following board members were present: President Flores, Vice President Goler, Member Spray, and Member Maestas.
Secretary Trujillo was trying to join via zoom at this time.
- C. Pledge of Allegiance**-President Flores led the pledge of allegiance.
- D. Land Acknowledgement Statement:** *It is respectful to recognize the unique and enduring relationship that exists between Indigenous People and their traditional territories. We acknowledge that we are on the historic homeland of the Red Willow People within the original territory of Taos Pueblo. This acknowledgement will oblige as a reminder of our ongoing efforts to respectfully recognize, honor, reconcile and partner with the Red Willow People whose land and water we benefit from in this great valley today.*
- E. Approval of the Meeting Agenda**-President Flores made a motion to approve the meeting agenda as amended moving item I. a) Out of District Travel for THS & TMS Dance Team to National Dance Championship in Orlando, Fl Feb 2-6, 2023, to be placed first under presentations as item F. a), seconded by Member Spray. Roll call: President Flores-yes, Vice President Goler-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 4-0.
- F. Presentations**
- a) I. a) Out of District Travel for THS & TMS Dance Team to National Dance Championship in Orlando, Fl Feb 2-6, 2023 (Approval)-*Danique Silva*
Member Spray made a motion to approve the Out of District Travel for THS Dance Team to National Dance Championship in Orlando, Fl Feb 2-6, 2023, seconded by President Flores with the amendment of approving the THS only, the TMS will not be attending after all and did submit a letter tonight requesting only the THS. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0. Secretary Trujillo joined via zoom at this time.
- b) IT Update Presentation-*Maria Jeantete*
Maria Jeantete presented a PowerPoint Presentation to the board on Technology. The presentation included updates on devices for students; how we keep track of our student credentials; how we keep track of our inventory for student devices; CIPA Compliant; TMS protecting our students while accessing the internet, and how students get IT help.
- c) Update on Turf/Track/Approval of Change Order-*Robert Valencia/Valerie Trujillo*
Robert Valencia gave an update on the turf/track field and presented a change order for the Field Drainage Repair & Track Asphalt Change Order Proposal. After a discussion President Flores made a motion to approve the change order that has been requested to repair 30ft of the

subgrade on the current Anaya Football Field project in the amount of \$445,800 for Hellas Construction Inc., seconded by Member Maestas with an amendment that Taos Municipal Schools will seek out a third party to do a post-construction inspection, PSFA has been mentioned as the entity. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-No, and Member Maestas-yes. Motion carried 4-yes and one nay.

d) Update on THS HVAC B Wing Update/Approval of Change Order-*Robert Valencia/Valerie Trujillo*

Robert Valencia presented an update on THS HVAC B Wing and approval of change order. President Flores made a motion to approve the change order as presented in the amount of \$60,685.57 it is a change order to install a New VCT in the Taos B-Wing classrooms, strip and wax hallways, replace egress window in B-Wing, and also includes a temporary wall barrier for the construction, this is an on-going project and this will finalize the project, seconded by Member Spray. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

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

G. District Update

a) Superintendent Report-*Dr. Lillian Torrez*

Dr. Torrez stated that she had sent out an email to the board letting them know that we will be having a Board Retreat on Friday, August 12th from 4:30-8:30 pm and on Saturday from 8:30-12:30 noon. This will be a kick-off for our strategic plan that the board and our new Interim Valerie Trujillo will be taking on forward. Dr. Torrez asked the board if they would be available to have a work session on improvement and procurement in the district on August 25th with the directors from 1:00-3:30 pm. The board agreed to have the work session. Dr. Torrez stated that the \$2.5 million community grant will help pay for a grant writer at the high school and middle school. We continue to focus on safety and have hired a Safety District Wide Coordinator, Marcos Herrera and we will also be meeting with Senator Gonzales/Representative Ortez to discuss Capital Outlay. We are also working with Poms & Associates on Safety. Orientation for 9th graders was taking place tonight.

H. Finance Office -*Brenda Halder*

1. BAR's- Budget Adjustment Requests

a) 076-000-2223-0001-I Operational Increase \$30,253.00

Superintendent Dr. Torrez made a recommendation to approve item H. 1. a) BARs at this time. President Flores made a motion to approve H. 1. a) BARs as presented and recommended, seconded by Member Spray. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

I. New Business

a) Out of District Travel for THS & TMS Dance Team to National Dance Championship in Orlando, Fl Feb 2-6, 2023 (Approval)-*Danique Silva*

Approved under Presentations.

b) Subscription Service and Support Agreement between CompuClaim, LLC. and TMS (Approval)-*Lynn Brashar*

Superintendent Dr. Torrez made a recommendation to approve the Subscription Service and Support Agreement between CompuClaim, LLC and TMS at this time. Member Spray made a motion to approve the Subscription Service and Support Agreement between CompuClaim, LLC. and TMS as presented and recommended, seconded by President Flores. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

c) ProCare Therapy Client Services Agreement (Approval)-*Lynn Brashar*

Superintendent Dr. Torrez made a recommendation to approve the ProCare Therapy Client Services Agreement at this time. President Flores made a motion to approve the ProCare Therapy Client Services Agreement as presented and recommended, seconded by Member Spray. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

d) Superintendent and Interim Superintendent Compensation (Approval)-*Dr. Lillian Torrez/Valerie Trujillo*

President Flores made a motion to approve the Superintendent Compensation, seconded by Secretary Trujillo. Interim Superintendent had already been approved at a previous meeting for the compensation. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

J. Consent Agenda

1. Contracts/MOU's/Purchasing

- a) Contracted Services Between TMS and AIRE FY22-23 (Garden Lessons)-*Valerie Trujillo*
- b) Contracted Services Between TMS and Rocky Mountain Youth Corps FY22-23 (Ropes Courses)-*Valerie Trujillo*
- c) Contracted Services Between TMS and Taos Behavioral Health Nonviolence Works Inc. FY22-23 (Support Worker)-*Valerie Trujillo*
- d) Contracted Services Between TMS and Wild Branch Solutions, Inc. FY22-23 (Power school Support)-*Valerie Trujillo*
- e) Contracted Services Between TMS and True Kids 1 FY22-23-*Valerie Trujillo*
- f) Contracted Services Taos Pueblo Central Management Systems Education & Training Division, FY2022-2023-*Renetta Mondragon*
- g) Contracted Services Between TMS and Taos Charter School FY2022-2023-*Renetta Mondragon*
- h) Contracted Services Between TMS and Anansi Charter School FY2022-2023-*Renetta Mondragon*
- i) Contracted Services Between TMS and E-Rate Central (July 1, 2022-December 31, 2023)-*Maria Jeantete*
- j) Contracted Services Between TMS and Carol Maynard Au.D. (Audiologist SY 2022/2023)-*Lynn Brashar*
- k) Contracted Services Between TMS and Max Scholar's Orton Gillingham Program (Support Services SY2022/2023)-*Lynn Brashar*
- l) Requisition Listing-*Valerie Trujillo*
- m) Requisition Listing-*Renetta Mondragon*
- n) Requisition Listing-*Robert Valencia*
- o) Requisition Listing-*Lynn Brashar*
- p) Requisition Listing-*Dr. Lillian Torrez*
- q) Requisition Listing-*Sarah Bradley*

2. Minutes

- a) Approval of Minutes for June 22, 2022, Regular Board Meeting
- b) Approval of Minutes for July 20, 2022, Special Board Meeting

Member Maestas made a motion to approve the Consent Agenda item J. 1. a-q) and item J. 2. a-b) Minutes, seconded by President Flores. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

K. Executive Session Pursuant to Section 10-15-1 (H) (2) NMSA 1978 limited personnel matters

a) Superintendent Contract Closeout

President Flores made a motion to go into Executive Session Pursuant to Section 10-15-1 (H) (2) NMSA 1978 limited personnel matters to discuss Superintendent Contract Closeout at 8:13 pm, seconded by Member Spray.

Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

The board came out of the executive session at 8:57 pm and resumed to the regular scheduled board meeting.

L. Action on items discussed in Executive Session

a) Superintendent Contract Closeout

Discussed Superintendent Contract Closeout. No action was taken.

M. Upcoming Meetings & Agenda Items

Future Topics

- a) Regular Board Meeting August 24, 2022, 6:00 pm
- b) Resolution Teacher Housing-Member Pascual Maestas
- c) Strategic Plan-Working with Dr. Hugh Prather/Bobbie Gutierrez-8/12-13/2022
- d) Public Meetings with parents, students, and community
- e) Board Training

N. Adjournment-President Flores made a motion to adjourn the meeting at 8:58 pm, seconded by Vice President Goler. Motion carried 5-0.

Signature: Mark T. Flores

Date: 8/24/2022

Attest: Sharon H. Goler

Date: 8/24/2022

Approved 8.24.2022