

The Wagon Mound Schools Board of Education, School District #45, Mora County, New Mexico, held a special meeting on May 28, 2019, at 5:00 P.M. in the Zack and Eloisa Montoya Administration Building of the Wagon Mound Public Schools

**1. Call to Order**

Vice-Chairman Tony Rubin called the meeting to order at 5:05 P.M.

**2. Roll Call**

Board members present at the meeting were Vice-Chairman Tony Rubin, Mr. Andy Martinez, Mr. Eldie Cruz and Mrs. Sonia Olguin. Chairman Tom Herrera was absent.

**3. Pledge of Allegiance/Welcome Guests**

Present at the meeting were Teresa Casias and Judy Muniz.

**\* 4. Approval of the Agenda**

Vice-Chairman Tony Rubin presented the Agenda and asked members if they had any questions. Superintendent Romero recommended approval of the Agenda. Vice-Chairman Tony Rubin entertained a motion to act on the Superintendent's recommendation to approve the Agenda as presented to the Board and recommended by the Superintendent. Mr. Eldie Cruz made a motion to approve the Agenda as presented to the Board and recommended by the Superintendent. All members voted in favor of the motion (4-0). Motion carried.

**5. Public Comment**

No one signed up for Public Comment at this time.

**\*6. Approval of BARs**

Ms. Teresa Casias presented the Budget Adjustment Requests. The Board reviewed and discussed the Budget Adjustment Requests. Superintendent Romero recommended approval of the Budget Adjustment Requests presented to the Board. Vice-Chairman Tony Rubin entertained a motion to act on the Superintendent's recommendation to approve the Budget Adjustment Requests as presented to the Board and recommended by the Superintendent. Mrs. Sonia Olguin made a motion to approve the Budget Adjustment Requests as presented to the Board and recommended by the Superintendent. All members present voted in favor of the motion (4-0). Motion carried

**7. \*Approval of IDEA B Grant**

Ms. Teresa Casias presented the IDEA B Grant. The Board reviewed and discussed the IDEA B Grant. Superintendent Romero recommended approval of the IDEA B Grant as presented to the Board. Vice-Chairman Tony Rubin entertained a motion to act on the Superintendent's recommendation to approve the IDEA B Grant as presented to the Board and recommended by the Superintendent. Mr. Andy Martinez made a motion to approve the IDEA B Grant as presented to the Board and recommended by the Superintendent. All members present voted in favor of the motion (4-0). Motion carried

**8. Future Planning**

- a. Regular Board Meeting – June 19, 2019
- b. Law Conference – Hotel Albuquerque on June 14 and 15, 2019

**9. \* Adjournment**

Vice-Chairman Tony Rubin entertained a motion to adjourn. Mr. Andy Martinez made a motion to adjourn. All members present voted in favor of the motion. Motion carried (4-0). Meeting adjourned at 5:18 P.M

  
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**PRESIDENT, BOARD OF EDUCATION**

  
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**ATTEST CLERK**