

The Wagon Mound Schools Board of Education, School District #45, Mora County, New Mexico, held a special board meeting on July 22, 2019, at 1:00 P.M. in the Zack and Eloisa Montoya Administration Building of the Wagon Mound Public Schools

**1. Call to Order**

Chairman Tom Herrera called the meeting to order at 1:00 P.M.

**2. Roll Call**

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

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

Present at the meeting was Judy Muniz.

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

Chairman Tom Herrera presented the Agenda and asked members if they had any questions or comments. Superintendent Romero recommended approval of the Agenda as presented to the Board . Chairman Tom Herrera 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. Andy Martinez made a motion to approve the Agenda as presented to the Board and recommended by the Superintendent. All members present voted in favor of the motion (4-0). Motion carried.

**5. Public Comment** – No one signed up for Public Comment at this time.

**\*6. Renewal of Coop Agreement with Roy Schools for Football**

Superintendent Romero presented what it would cost the school for the driving part of the agreement with Roy Schools and it would cost the school approximately \$2,370.00 which would include 1 hour Pre/Post, 2 hours of drive time and 2 hours of wait time at \$12.75 an hour which would be \$63.75 a trip and benefits would cost \$15.18 for a total of \$78.93 a trip times 30 trips for \$2,370.00 driving expenses. If Wagon Mound would hire an assistant football coach that would include \$1,065.00 increment with \$253.47 for benefits to equal \$1,318.45 for a total of approximately \$3,700.00 for both driving expenses and an assistant football coach. Superintendent Romero recommended approval of the Renewal of Coop Agreement with Roy Schools for Football as presented to the Board . Chairman Tom Herrera entertained a motion to act on the Superintendent's recommendation to approve the Renewal of Coop Agreement with Roy Schools for Football as presented to the Board and recommended by the Superintendent. Mr. Eldie Cruz made a motion to approve the Renewal of Coop Agreement with Roy Schools for Football 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 Student and Staff Handbooks**

Superintendent Romero asked if the Board wanted Ms. Monica Montoya to do a presentation on the handbook because she was the one that worked on it. Chairman Tom Herrera stated that he only had one question which was about the highlighted sections

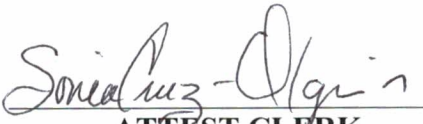
in the emailed copy that was sent to them, Superintendent Romero stated that the highlighted sections was the new changes in the wording and stated that with these changes make it flow better. Superintendent Romero recommended approval of Student and Staff Handbooks as presented to the Board . Chairman Tom Herrera entertained a motion to act on the Superintendent's recommendation to approve the Student and Staff Handbooks as presented to the Board and recommended by the Superintendent. Mr. Tony Rubin made a motion to approve the Student and Staff Handbooks as presented to the Board and recommended by the Superintendent. All members present voted in favor of the motion (4-0). Motion carried.

**25. Future Planning – August Board Meeting on August 21, 2019**

**\*26. Adjournment**

Chairman Tom Herrera 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 1:13 P.M.

  
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**PRESIDENT, BOARD OF EDUCATION**

  
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**ATTEST CLERK**