

The Wagon Mound Schools Board of Education, School District #45, Mora County, New Mexico, held a regular meeting on September 30, 2021, at 6:00 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 6:05 P.M.

2. Roll Call

Board members present at the meeting were Chairman Tom Herrera, Mrs. Camille Cornell. Vice-Chairman Tony Rubin joined the meeting via zoom and Mr Eldie Cruz joined the meeting via a phone call and Mrs. Terri Mares was absent.

3. Pledge of Allegiance/Welcome Guests

There were no guests at this time.

***4. Approval of the Agenda**

Chairman Tom Herrera presented the Agenda and asked members if they had any questions or comments. At this time 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. Mrs. Camille Cornell made the motion and Mr. Tony Rubin seconded the 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. Approval of ESSER III ARP Grant

Superintendent Romero presented the ESSER III ARP Grant. The Board reviewed and discussed the ESSER III ARP Grant. Superintendent Romero recommended approval of the ESSER III ARP Grant. Mrs. Camille Cornell questioned what the money would be used for, Superintendent Romero stated that it would be used to purchase books for the library. At this time, Mrs. Cornell stated that when she was on the Board the first time, there were books from the library that were boxed up and thrown away and asked if that was going to happen again. Superintendent stated that she knew nothing about what had happened years ago and reassured Mrs. Cornell that would not be happening. Chairman Tom Herrera entertained a motion to act on the Superintendent's recommendation to approve the ESSER III ARP Grant recommended by the Superintendent. Mr. Eldie Cruz made the motion and Mrs. Camille Cornell seconded the motion to approve the ESSER III ARP Grant recommended by the Superintendent. All members present voted in favor of the motion (4-0). Motion carried.

***6. Adjournment**

Chairman Tom Herrera entertained a motion to adjourn. Mrs. Camille Cornell made the motion and Mr. Eldie Cruz seconded the motion to adjourn. All members present voted in favor of the motion. Motion carried (4-0). Meeting adjourned at 6:14 P.M.



PRESIDENT, BOARD OF EDUCATION



ATTEST CLERK