

District No. 5

Johnna Bruhn, Superintendent  
Pat Copeland, Business Manager  
Margaret Green, Secretary

# Mosquero Municipal Schools

P.O. Box 258 \* 43 McNeil Ave.

Mosquero, N.M. 87733

Phone 575-338-4653 \* Fax 575-673-2305

## Board of Education

Victor R. Vigil, President  
Amanda Culbertson, Vice-President  
Jacob Green, Secretary  
William Lewis, Member  
Vacant Position, Member

This meeting will be held in compliance with the New Mexico "Open Meetings Act," NMSA 1978, Section 10-15-1 to 10-15-4. The following agenda sets forth subjects of the meeting. The order in which the Agenda is followed is subject to change by the Board, if a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic. An agenda may be obtained at the main office of the Mosquero Schools, twenty-four (24) hours prior to the meeting. All action items on the agenda are marked with an asterisk (\*) and may be first studied, reviewed and discussed by committee. The meeting is also being conducted in accordance with the Americans With Disabilities Act (42 U.S.D.12101 1991). The facility where the meeting is to be held is wheel chair accessible and handicapped parking is available. Requests for sign interpretive services are available. Requests should be received at least 48 hours prior to the meeting. To arrange for those or other handicapped services, please call the number above.

## **Regular Board Meeting July 8, 2024 @ 6:00 PM Superintendent's Office**

1. **Call to Order, Invocation, and Pledge of Allegiance**
2. **Approve Current Agenda**
3. **Approve Previous Meeting(s) Minutes**
4. **Visitors**
5. **Superintendent's Report:**
  - a. **Budget Adjustments**
  - b. **Accounts Payable Vouchers**
  - c. **Report and Construction Update**
6. **Action:**
  - a. **Approve IDEA-B Application**
  - b. **Approve NMSBA Policy Service Advisories 238-245**
  - c. **Approve DOT Grant and Resolution**
  - d. **Approve Authorization to Conduct Intra-Fund Transfers**
  - e. **Approve Ratification of Budget Adjustment Requests**
  - f. **Approve Alternate Waiver for Deposits**
7. **Executive Session**
  - a. **Legal**
  - b. **Personnel**
8. **Adjournment**

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**Regular Board Meeting  
July 8, 2024 @ 6:00 PM  
Superintendent's Office**

**Members Present:**

Victor R. Vigil  
Jacob Green  
Amanda Culbertson (via phone)

**Others Present:**

Johnna Bruhn  
Margaret Green  
Christina Vigil

**Members Absent:**

William Lewis

**Quorum was established by President Vigil.**

**1. Call to Order, Invocation, and Pledge of Allegiance**

Meeting was called to order at 6:01 PM. The group said the Pledge of Allegiance and President Vigil led the invocation.

**2. Approve Current Agenda**

001-2425 Amanda Culbertson moved to approve the agenda as presented. Motion was seconded by Jacob Green. All were in favor. Motion carried.

**3. Approve Previous Meeting(s) Minutes**

002-2425 Jacob Green moved to approve the minutes from the June 17, 2024 regular meeting. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

**4. Visitors – no comment.**

**5. Superintendent's Report:**

- a. Budget Adjustments –none
- b. Accounts Payable Vouchers

Regular Meeting  
July 8, 2024

003-2425 Jacob Green moved to approve Voucher #2352 in the amount of \$113,361.94, Voucher #2352 in the amount of \$57,522.75, and Voucher #2354 in the amount of \$37,621.46. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

**c. Report and Construction Update**

Superintendent Bruhn reported that the main construction project is going well. The RV park at the arena is almost complete.

**6. Action:**

**a. Approve IDEA-B Application**

004-2425 Amanda Culbertson moved to approve the IDEA-B application as presented. Motion was seconded by Jacob Green. All were in favor. Motion carried.

**b. Approve NMSBA Policy Service Advisories 238-245**

005-2425 Amanda Culbertson moved to approve the policies as revised, incorporating a mandatory request form 24 hours before being recognized for written or oral comments if attending the meeting remotely. Motion was seconded by Jacob Green. All were in favor. Motion carried.

**c. Approve DOT Grant and Resolution**

006-2425 Amanda Culbertson moved to approve the DOT grant and resolution in the amount of \$31,187 to be used for paving driveways at teacherages. Motion was seconded by Jacob Green. All were in favor. Motion carried.

**d. Approve Authorization to Conduct Intra-Fund Transfers**

007-2425 Jacob Green moved to approve the authorization to conduct intra-fund transfers. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

**e. Approve Ratification of Budget Adjustment Requests**

008-2425 Amanda Culbertson moved to approve the ratification of budget adjustment requests. Motion was seconded by Jacob Green. All were in favor. Motion carried.

**f. Approve Alternate Waiver for Deposits**

009-2425 Amanda Culbertson moved to approve the letter requesting an alternate waiver for deposits. Motion was seconded by Jacob Green. All were in favor. Motion carried.

**7. Executive Session**

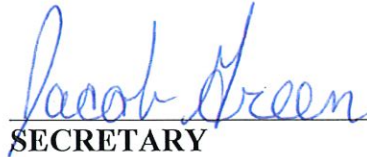
- a. Legal
- b. Personnel

No need for executive session at the time.

**8. Adjournment**

010-2425 Amanda Culbertson moved to adjourn at 6:18 PM. Motion was seconded by Jacob Green. All were in favor. Motion carried.

  
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PRESIDENT

  
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SECRETARY