

District No. 5

Johnna Bruhn, Superintendent
Pat Copeland, Business Manger
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
James Ray, 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.

Special Board Meeting October 2, 2024 @ 4:30 PM Superintendent's Office

Zoom link:

<https://mosquero-net.zoom.us/j/95076481269?pwd=mlkPUPgbs78znRCq3Z0WPA0i9xDLjk.1>

Meeting ID: 950 7648 1269

Passcode: 2271

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 Graduation Speaker
7. Discussion:
 - a. Drainage and Ponds
8. Executive Session
 - a. Personnel—Superintendent's Evaluation
9. Adjournment

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**Special Board Meeting
October 2, 2024 @ 4:30 PM
Superintendent's Office**

Members Present:

Victor R. Vigil
Jacob Green
Amanda Culbertson
William Lewis
James Ray

Others Present:

Johnna Bruhn
Margaret Green
Hilary Hawks
Juan with DPS
Jody with Homespot
Matt with PSFA
Owen Brown, Civil Engineer

Quorum was established by President Vigil.

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

Meeting was called to order at 4:30 PM. The group said the Pledge of Allegiance and President Vigil led the invocation.

2. Approve Current Agenda

029-2425 Amanda Culbertson moved to approve the agenda as presented. Motion was seconded by William Lewis. All were in favor. Motion carried.

3. Approve Previous Meeting(s) Minutes

030-2425 Jacob Green moved to approve the minutes from the September 9, 2024 regular meeting. Motion was seconded by William Lewis. All were in favor. Motion carried.

4. Visitors –No comment.

5. Superintendent's Report:

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

Special Meeting
October 2, 2024

031-2425 **Jacob Green moved to approve Voucher #2407 in the amount of \$571,324.72, Voucher #2408 in the amount of \$5,128.54, Voucher #2409 in the amount of \$156,940.97, Voucher #2410 in the amount of \$112,103.88, and Voucher #2411 in the amount of \$75.00. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.**

c. Report and Construction Update

Superintendent Bruhn's report was in conjunction with the discussion about drainage and ponds.

6. Action:

a. Approve Graduation Speaker

032-2425 **James Ray moved to approve Pastor Matt Moore to be the graduation speaker for the class of 2025. Motion was seconded by William Lewis. All were in favor. Motion carried.**

7. Discussion:

a. Drainage and Ponds

Olin Brown and Juan (DPS) updated the group on the drainage issues. Discussion followed. At 5:45 PM, the group went out to the site and returned at 6:50 PM. No action was taken.

8. Executive Session

a. Personnel—Superintendent's Evaluation

033-2425 **At 7:00 PM, Amanda Culbertson moved to recess the meeting into closed session in compliance with the New Mexico "Open Meetings Act," Section 10-15-1 paragraph (H)(2) for the purpose of discussing personnel matters—Superintendent Evaluation. Motion was seconded by William Lewis.**

Roll Call Vote: Victor R. Vigil, aye; Amanda Culbertson, aye; Jacob Green, aye; William Lewis, aye; and James Ray, aye. The motion carried unanimously.

Board members remained in the room; everyone else exited. Later, Superintendent Bruhn was asked to return to the meeting room.

At 7:25 PM, President Vigil stated that the Board met in closed session in compliance with the New Mexico "Open Meetings Act" to discuss personnel matters—Superintendent Evaluation. President Vigil stated no action was taken.

9. Adjournment

034-2425

Amanda Culbertson moved to adjourn at 7:26 PM. Motion was seconded by William Lewis. All were in favor. Motion carried.



PRESIDENT



SECRETARY

EXECUTIVE SESSION

During the Mosquero Municipal School Board Meeting on 10/02/24 (date), a motion was made to enter "CLOSED or EXECUTIVE SESSION" at 7:00 (time).

During the CLOSED SESSION, only the following topics were discussed:

Legal Personnel

No other items were discussed and no motion was made or vote taken in the "CLOSED SESSION".

SIGNATURES:

President:



Vice President:



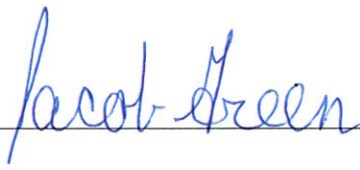
Member:



Member:



School Board Secretary:



Date: 10/02/24

School Board Secretary shall assure that the drafting of the Board Minutes contains the required language in the draft minutes reflecting the above Open Meetings Act Amendment – 1993 – was followed.