

**MORA INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING BOARD ROOM  
Minutes  
Thursday October 24, 2017**

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**1. CALL MEETING TO ORDER**

Chairman: Mr. Tranquilino Hurtado called meeting to order at 5:58 p.m.

**2. PLEDGE OF ALLEGIANCE**

The school board, staff recited, the Pledge of Allegiance

**3. ROLL CALL**

Mr. Tranquilino Hurtado, Chairman – Present  
Mr. George Trujillo, Vice Chairman – Present  
Mr. Dennis Romero, Secretary – Present  
Mrs. Lillian Maestas, Member – Present  
Mr. Michael Benjamin, Member – Present  
Mrs. Ella Arellano, Superintendent - Absent

**4. APPROVAL OF AGENDA**

Chairman Hurtado asked for approval of agenda,  
Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Lillian Maestas, motion carried unanimously

**5. APPROVAL/REVIEW/DISCUSSION/ACTION**

- A. **Action-Purchase of route bus** – Mr. Miguel Martinez stated he called Antonio Ortiz at PED and asked about using the 35 passenger bus we already have. He was given the ok as long as the bus passes inspection and all is in working condition. Mr. Martinez will look into getting that bus up and running.

**6. \*EXECUTIVE SESSION**

The board went in to executive session at 6:05 p.m. with roll call, all present, to discuss limited personnel matters concerning the office of Head Start and Limited personnel matters relating to superintendent performance.

The Board reconvened at 7:19 p.m. with roll call, all present, Mr. Hurtado stated that no action was made in executive session but a discussion was made to place the Superintendent on a growth plan.

Motion made by Mrs. Lillian Maestas, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously.

**7. MOTION TO ADJOURN**

Motion made to adjourn meeting by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Dennis Romero, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned meeting at 7:22 p.m.

Minutes submitted by: Dolores Romero

  
Board Chairman, Tranquilino Hurtado

  
Board Secretary, Dennis Romero