

**MORA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION BUILDING BOARD ROOM
Minutes
Thursday November 02, 2017**

1. CALL MEETING TO ORDER

Chairman: Mr. Tranquilino Hurtado called meeting to order at 6:00 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 - Absent (present at 6:02 p.m.)
Mr. Michael Benjamin, Member - Absent
Mrs. Ella Arellano, Superintendent - Present

4. APPROVAL OF AGENDA

Superintendent Arellano asked for approval of agenda,
Mr. Tranquilino asked to please include under executive session 6-B pending litigation to add discussion on the 3 former employees and the court decision.
Motion made by Mr. Dennis Romero, 2nd by Mrs. Lillian Maestas, motion carried unanimously

5. APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Approval-Financial symposium for additional staff members on November 28-29, 2017, Dallas TX
Superintendent Arellano asked for approval, Motion made by Mr. Dennis Romero, 2nd by Mr. George Trujillo, Motion carried unanimously.
- B. Approval/Action -Updated superintendent evaluation process (SMART goals/ district survey's)
Superintendent Arellano asked for approval, Motion made by Mr. Dennis Romero, 2nd by Mrs. Lillian Maestas, motion carried unanimously.

6. EXECUTIVE SESSION

The board went in to executive session at 6:03 p.m. by roll call vote all present except for Mr. Michael Benjamin (Mr. Michael Benjamin joined them in executive session at 6:08 p.m.) to discuss limited personnel matters regarding superintendent's growth plan and pending litigation on the 3 former employees.

The Board reconvened at 8:36 p.m. and stated that no action was made in executive session. But a discussion to have a special meeting on November 9, 2017 at 5:00 p.m. to discuss limited personnel matters on superintendent evaluation process.

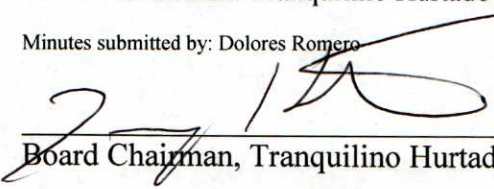
Motion made by, Mr. Dennis Romero, 2nd by Mr. George Trujillo, motion carried unanimously.


7. MOTION TO ADJOURN

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

Chairman: Tranquilino Hurtado adjourned meeting at 8:37 p.m.

Minutes submitted by: Dolores Romero


Board Chairman, Tranquilino Hurtado


Board Secretary, Dennis Romero