

**MORA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION BUILDING BOARD ROOM**

Minutes

Thursday November 09, 2017

1. CALL MEETING TO ORDER

Chairman: Mr. Tranquilino Hurtado called meeting to order at 5:01 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 (phone)
Mr. Dennis Romero, Secretary - Absent (present at 5:21 p.m.)
Mrs. Lillian Maestas, Member - Absent (present at 5:40 p.m.)
Mr. Michael Benjamin, Member - Present
Mrs. Ella Arellano, Superintendent - Present

4. APPROVAL OF AGENDA

Superintendent Arellano asked to add 2 items for discussion:
Cross Country out of state travel for Regional Southwest cross country meet in Casa Grande Arizona.
Increment for Power School Administrator
Agenda will be amended (revised) to add the 2 items for discussion
Superintendent Arellano asked for approval of Amended (revised) agenda,
Motion made by Board member Michael Benjamin, 2nd by Board Vice-Charmian George Trujillo, motion carried unanimously

5. APPROVAL/REVIEW/DISCUSSION/ACTION

- A. Discussion - Cross Country out of state travel for Regional Southwest Cross Country meet in Casa Grande Arizona - A special board meeting will be held on Wednesday, November 15, 2017 at 8:00 a.m. to approve travel for 7-9 students and staff. Board member Michael Benjamin stated that the policy reads that we need 60 day's prior approval for out of state travel. So the said policy will be suspended by the board for student travel, if policy is as stated.
- B. Discussion - Increment for Power School Administrator in the amount of \$10,000.00 for Mr. Bo Sanchez. The board asked Superintendent Arellano to look at the pay rate in other districts for this position. It will be taken into discussion/action/approval at next regular board meeting.

6. EXECUTIVE SESSION

The board went in to executive session at 5:16 p.m. with roll call 3 present 2 arrived late (Board Secretary Dennis Romero present at 5:21 p.m.) (Board member Lillian Maestas arrived at 5:40 p.m.) to discuss limited personnel matters regarding superintendent evaluation/growth plan implementation.
The Board reconvened at 7:57 p.m. and stated that no action was made in executive session, but the Superintendents evaluation was conducted and the growth plan will be created at a later date.
Motion made by Board member Michael Benjamin, 2nd by Board Vice-Chairman George Trujillo, motion carried unanimously.

7. MOTION TO ADJOURN

Motion made to adjourn meeting by Board Secretary Dennis Romero, 2nd by Board member Lillian Maestas, motion carried unanimously.
Chairman: Tranquilino Hurtado adjourned meeting at 8:00 p.m.

Minutes submitted by: Dolores Romero


Board Chairman, Tranquilino Hurtado


Board Secretary, Dennis Romero