

**MORA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION BUILDING BOARD ROOM
Minutes
Wednesday, November 15, 2017**

1. CALL MEETING TO ORDER

Chairman: Mr. Tranquilino Hurtado called meeting to order at 8:10 a.m.

2. PLEDGE OF ALLEGIANCE

The school board, staff recited, the Pledge of Allegiance

3. ROLL CALL

Mr. Tranquilino Hurtado, Chairman – Present (call in telephone)

Mr. George Trujillo, Vice Chairman – Absent

Mr. Dennis Romero, Secretary – Present

Mrs. Lillian Maestas, Member – Present

Mr. Michael Benjamin, Member – Present

Mrs. Ella Arellano, Superintendent - Present

4. APPROVAL OF AGENDA

Superintendent Arellano asked for approval of agenda,

Motion made by member Michael Benjamin, 2nd by member Lillian Maestas, motion carried unanimously

5. APPROVAL/REVIEW/DISCUSSION/ACTION

A. Approval of November 17 & 18, 2017 out of state travel for the Cross Country Regional Southwest meet in Casa Grande Arizona. Motion made by member Michael Benjamin, 2nd by member Lillian Maestas, motion carried unanimously.


B. No need for action on changing policy for the stated 60-day notice does not exist.


6. MOTION TO ADJOURN

Motion made to adjourn meeting by Board Secretary Dennis Romero, 2nd Member Lillian Maestas, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned meeting at 8:15 a.m.

Minutes submitted by: Dolores Romero


Board Chairman, Tranquilino Hurtado


Board Secretary, Dennis Romero