

MORA INDEPENDENT SCHOOL DISTRICT
"BOARD OF EDUCATION"
Special Board Meeting
Thursday, December 28, 2017

A special Board Meeting of the Mora Independent School District Board of Education was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 8:30 a.m. on the 28st day of December 2017.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 8:35 a.m. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board Chairman Hurtado called for roll call:

Mr. Tranquilino Hurtado, Chairman – Present (phone)
Mr. George Trujillo, Vice Chairman – Present (phone)
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Absent
Mr. Michael Benjamin, Member – Absent

ALSO PRESENT: Superintendent Ella Arellano,
Miguel Martinez Wanda Martinez Dolores Romero

APPROVAL OF AGENDA

Superintendent Arellano recommended approval of agenda
Motion made by Board Secretary Romero, 2nd by Board Chairman Hurtado, motion carried unanimously.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

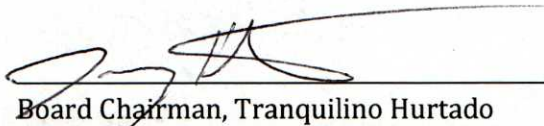
- A. Approval – Increase BAR for Head Start**
- B. Approval – Transfer BAR for Head Start**

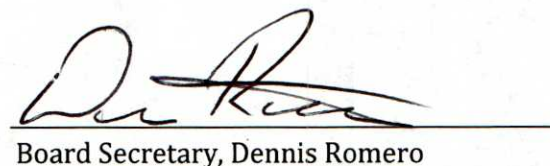
Superintendent Arellano recommended approval of items A & B
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously

ADJOURNMENT

Motion made to adjourn meeting by Board Vice Chairman Trujillo, 2nd by Board Secretary Romero, motion carried unanimously.
Board Chairman Hurtado adjourned the meeting at 8:45 a.m.

Minutes submitted by: Dolores Romero


Board Chairman, Tranquilino Hurtado


Board Secretary, Dennis Romero