

**MORA INDEPENDENT SCHOOL DISTRICT
"BOARD OF EDUCATION"**

**Work Session
January 08, 2018**

A Work Session 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 5:30 p.m. on the 8th day of January 2018.

A quorum was present; the work session was called to order by Board Chairman Hurtado at 5:30 p.m. The work session 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
Mr. George Trujillo, Vice Chairman – Present
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Present (phone)
Mr. Michael Benjamin, Member – Absent

ALSO PRESENT: Ella Arellano, Superintendent

Eugene Abeyta
Bo Sanchez
Miguel Martinez
Tara Hendrick
Eric Martinez

Discussion for the Work Session was on the Capital Outlay.

Hendrick & Martinez talked about strategies. Needs presented by the board were one activity bus, track and field complex completion, and a new set of bleachers for the north side of the High School gym. It was decided to rank the capital outlay requests as follows

1. Track and Field Complex (\$200,00)
2. Activity Bus (\$190,000)
3. Bleachers (\$100,000)

In addition, a decision was made to re-authorize unused capital outlay funds in the amount of \$30,000. The funds are to be repurposed for the purchase of hardware to outfit two computer labs. The original purpose was for ADA compliance but it was determined the monetary amount was too small to make any significant improvements in the area of ADA compliance.

There was no action taken. It was decided that the firm of Hendrick and Martinez would be hired by the district at the cost of \$25,000 to conduct professional lobbyist services.


*Professional services of less than \$60,000 do not require board action.


ADJOURNMENT

Motion made to adjourn meeting by Vice Chairman Trujillo, 2nd by Secretary Romero, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned the meeting at 6:35 p.m.

Minutes submitted by: Dolores Romero


Board Chairman, Tranquilino Hurtado


Board Secretary, Dennis Romero