

MORA INDEPENDENT SCHOOL DISTRICT
"Governing Body"
Special Meeting
Monday, June 11, 2018

A special Governing Body meeting of the Mora/Colfax Head Start was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 8:30 a.m. on the 11th day of June 2018.

A quorum was present; the meeting was called to order by Board Vice - Chairman Trujillo at 8:30 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 – Absent
Mr. George Trujillo, Vice Chairman – Present
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Absent
Mr. Michael Benjamin, Member – Present

ALSO, PRESENT: Ella Arellano, Superintendent
Dolores Romero Miguel Martinez Pauline Espinoza

APPROVAL OF AGENDA

Superintendent Arellano recommended approval of agenda. With an amendment to change the approval of minutes to agenda on a type error.
Motion made by Board Secretary Romero, 2nd by Vice Chairman Trujillo, motion carried unanimously.

APPROVAL/REVIEW/DISCUSSION/ACTION

A. Approval – Application and submission for FY2018 Head Start Funding Increase (COLA)

Superintendent Arellano asked for approval of the application submission for FY2018 Head Start Funding Increase (COLA)
Motion made by Board Secretary Romero, 2nd by Board member Benjamin, motion carried unanimously.

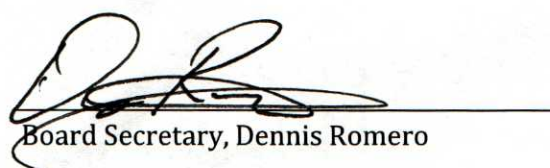
ADJOURNMENT

Motion made to adjourn meeting by Board Secretary Romero, 2nd by Board Member Benjamin, motion carried unanimously.
Vice Chairman: George Trujillo adjourned the meeting at 8:35 a.m.

Minutes submitted by: Dolores Romero



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero