

MORA INDEPENDENT SCHOOL DISTRICT
"Governing Body"
Regular Meeting
Tuesday, June 19, 2018

A regular 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 3:00 p.m. on the 19th day of June 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 3:00 p.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
Mr. George Trujillo, Vice Chairman – Present (phone)
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Present
Mr. Michael Benjamin, Member – Present

ALSO, PRESENT: Ella Arellano, Superintendent
Dolores Romero Wanda Martinez Richard Olivas

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A. Special meeting June 11, 2018

Superintendent Arellano asked for approval on Special meeting for June 11, 2018 minutes.
Motion made by Board member Benjamin, 2nd by board secretary Romero, motion carried unanimously.

REPORTS

Board asked Director Martinez about the \$5,000.00 owed to Springer, Director Martinez stated that a MOU was never found for the 2017-2018 school year. Mr. King is not wanting to sign MOU until money is received.

Director Martinez is reviewing the MOU and would like changes to it for the 2018-2019 school year. A meeting has been set up with Mr. King, Director Martinez and Superintendent Arellano, they would also like a board member present.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

A. Approval – Financial Reports May 2018

Superintendent Arellano asked for approval of Financial Reports for May 2018
Motion made by Board member Michael Benjamin, 2nd by Board Secretary Romero, motion passed unanimously

APPROVAL/REVIEW/DISCUSSION/ACTION

A. Approval – Lease agreement between Colfax County and the Board of Education of the Mora Independent School District (Raton Site # 1)

Superintendent Arellano asked for approval of the Lease agreement between Colfax County and the Board of Education of the Mora Independent School District. With the following wording to be amended on the agenda (Raton Site #1)

Motion made by Board Secretary Romero, 2nd by Board member Benjamin, motion carried unanimously.

B. Approval – Criteria for Selection.

Superintendent Arellano asked for approval on Criteria for Selection

Motion made by Board Vice-Chairman Trujillo, 2nd by Board Member Maestas, motion carried unanimously.

C. Approval – School Readiness: Pre/Mid/Post Progress Report for 2017-2018

Superintendent Arellano asked for approval of School Readiness: pre/mid/post progress report for 2017 - 2018

Motion made by board member Maestas, 2nd by board secretary Romero, motion carried unanimously.

D. Discussion – MOU regarding Early Head Start and Springer Municipal Schools

EXECUTIVE SESSION

The Board of Education convened in closed session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.

- A. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act,**

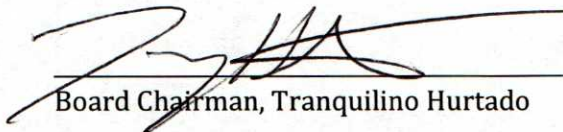
No executive session for this meeting

ADJOURNMENT

Motion made to adjourn meeting by board member Maestas, 2nd by board secretary Romero, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned the meeting at 3:25 p.m.

Minutes submitted by: Dolores Romero


Board Chairman, Tranquilino Hurtado

Board Secretary, Dennis Romero

Approved: June 19, 2018
DR