

MORA INDEPENDENT SCHOOL DISTRICT
"BOARD OF EDUCATION"
Special Board Meeting
Wednesday, June 27, 2018

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 27th day of June 2018.

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

ALSO, PRESENT: Ella Arellano, Superintendent
Dolores Romero Miguel Martinez John Maldonado

APPROVAL OF AGENDA

Superintendent Arellano recommended approval of agenda. With the removal of Item 6-B Motion made by board secretary Romero, 2nd by board member Maestas, motion carried unanimously.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

A. Approval – BARS 0047-1-2200 Athletics (\$5,723)

Superintendent Arellano asked for approval BARS 0047-1-2200 Athletics (\$5,723)
Motion made by board secretary Romero, 2nd by board member Maestas, motion carried unanimously

APPROVAL/REVIEW/DISCUSSION/ACTION

A. Approval – 2018-2019 Propane Bid to Northern Gas Company

Superintendent Arellano asked for approval 2018-2019 propane bid to Northern NM Gas Company.
Motion made by board secretary Romero, 2nd by board chairman Hurtado, motion carried unanimously

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 8:35 a.m.

Minutes submitted by: Dolores Romero



Board Chairman, Tranquilino Hurtado

Board Secretary, Dennis Romero

Approved: July 30, 2018

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