

MORA INDEPENDENT SCHOOL DISTRICT
"Governing Body" Head Start Regular Meeting
Tuesday, September 18, 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 2:30 p.m. on the 18th day of September 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 2:30 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
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Present (phone)
Mr. Michael Benjamin, Member – Present

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

APPROVAL OF AGENDA

Superintendent Arellano recommended approval of agenda.
Motion made by board secretary Romero, 2nd by board member Benjamin, motion carried unanimously

APPROVAL OF MINUTES

- A. Regular Governing Body minutes for August 21, 2018**
Superintendent Arellano recommended approval for August 21, 2018 meeting minutes.
Motion made by board secretary Romero, 2nd by board vice-chairman Trujillo, motion carried unanimously

REPORTS

Director Martinez stated that at the policy council meeting they elected new members. Frank Trambley-chairperson Mora, Rebecca Ramirez vice-chairperson Springer, Denise Duran secretary Mora, Katherine Gray parent representative Mora, Reva Sandoval parent representative Springer, Rainie Urquijo parent representative Springer, Charity Encinias parent representative Raton, Yolanda Medina community representative Mora, Cathy Padilla community alternate Raton.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

- A. Financial Reports August 2018**
Superintendent Arellano recommended approval for August 2018 financial reports
Motion made by board vice-chairman Trujillo, 2nd by board secretary Romero, motion carried unanimously
- B. BAR0016-I25127**
Superintendent Arellano recommended approval for BAR0016-I25127
Motion made by board member Benjamin, 2nd by board secretary Romero, motion carried unanimously

APPROVAL/REVIEW/DISCUSSION/ACTION

A. Discussion- CACFP Renewal

CACFP Renewal was submitted and all documents were sent prior to the deadline.

B. Applying Submission of Non-Competitive/Funding Renewal Application-01/01/2019 -12/31/2019 budget Period

Superintendent Arellano recommended approval on Applying Submission of Non-Competitive/Funding Renewal Application-01/01/2019 -12/31/2019 budget Period Motion made by board secretary Romero, 2nd by board vice-chairman Trujillo, motion carried unanimously to table this item until next meeting.

C. Community Assessment

Superintendent Arellano recommended approval on Community Assessment Motion made by board vice-chairman Trujillo, 2nd by board secretary Romero, motion carried unanimously to table this item until next meeting

D. MOUS's for Cimarron and Springer EHS

Superintendent Arellano recommended approval of MOUS's for Cimarron and Springer EHS. Motion made by board member Benjamin, 2nd by board secretary Romero, motion carried unanimously to table this item until next meeting.

E. Salary Scales

Superintendent Arellano recommended approval for salary scale. Motion made by board member Benjamin, 2nd by board chairman Hurtado, motion carried 4 to 1 to table this item until next meeting.

EXECUTIVE SESSION

Board chairman Hurtado stated that an executive session at this time is not needed. No limited personnel matters are needed to discuss.


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, **(Limited Personnel Matters)**

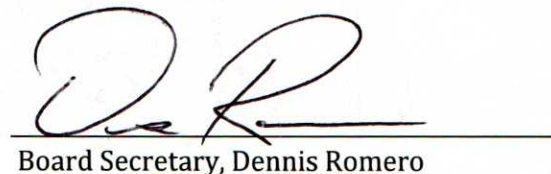
ADJOURNMENT

Motion made to adjourn meeting by board secretary Romero, 2nd by board vice-chairman Trujillo, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned the meeting at 3:05 p.m.



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero

Minutes approved: October 16, 2018