

**MORA INDEPENDENT SCHOOL DISTRICT**  
**"BOARD OF EDUCATION"**  
**Regular Board Meeting**  
**Tuesday, August 21, 2018**

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A regular 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 3:45 p.m. on the 21<sup>st</sup> day of August 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 3:45 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  
Mr. Michael Benjamin, Member – Present

**ALSO PRESENT:** Ella Arellano, Superintendent

Dolores Romero	Miguel Martinez	Lefonso Castillo	John Maldonado
Eugene Abeyta	Rachel Martinez	Faith Rivera	Valerie Benjamin
Renee Moody	Shantel Garcia		

**APPROVAL OF AGENDA**

Superintendent Arellano recommended approval of agenda.  
Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Maestas, motion carried unanimously.

**PUBLIC PARTICIPATION**

- A. Staff** – Renee Moody talked about her trip this summer to central Asia on a world study class. She will be having a class at the High School which will be a world study class. They will learn the traditions of other cultures and language differences. She gave the board a hand out. She also asked the board and Superintendent if they could please have the IT manager open access to You Tube she will be doing a lot of education videos from You Tube. Ms. Moody also stated that she will be needing donations and a funding page. She will need to start assembling materials for the different projects such as two traditional hornos.
- B. Staff** – Faith Rivera elementary teacher asked if something could be done about the water and puddles. Mrs. Rivera showed pictures on the problem and trying to keep students away from them and getting to the buses for loading. Mr. Eugene Abeyta stated that it is a work in progress and they will be putting cement and work on all the other areas.

## **APPROVAL OF MINUTES**

### **A. Regular Board meeting July 30, 2018**

Superintendent Arellano recommended approval on July 30, 2018 board meeting minutes. Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board secretary Romero, motion carried unanimously.

### **B. Work Session July 20, 2018**

Superintendent Arellano recommended approval on July 20, 2018 work session minutes. Motion made by board secretary Romero, 2<sup>nd</sup> by board member Maestas, motion carried unanimously.

## **REPORTS**

Reports presented in board packets except for the Superintendent that read hers to the board at their recommendation. Many discussions took place regarding Superintendents report. All will be addressed at next regular meeting.

## **BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL**

### **A. Approval – Financial Reports July 2018**

### **B. Approval – BAR0010-IB 27155 (\$3,648)**

### **C. Approval – BAR0009-IB 24118 (\$10,708)**

### **D. Approval – BAR0008-IB 27183 (\$5,000)**

### **E. Approval – BAR007-T 27166 (\$1,363)**

Superintendent Arellano asked for approval on items A through E  
Motion made by board member Benjamin, 2<sup>nd</sup> by board vice-chairman Trujillo, motion passed unanimously

## **APPROVAL/REVIEW/DISCUSSION/ACTION**

### **A. Discussion/Action – Hire Prather Consulting to conduct Superintendent training**

Chairman of the board recommended approval of Hiring Prather Consulting to conduct Superintendent training

Motion made by board secretary Romero, 2<sup>nd</sup> by board member Maestas, motion carried 4 to 1

### **B. Discussion– Explanation of JAG funding**

Funding was not allocated for MISD for the 2018-2019 school year. Board asked how the school can replace what JAG taught to our students. Principal Castillo stated that yes, they will have classes that will help student with the same thing JAG taught.

### **F. Discussion/Action – Dual Credit Policy**

This Item was tabled until next regular meeting

### **G. Discussion/Action – Cell Phone Policy**

Superintendent Arellano recommended approval student cell phone policy

Motion made by board secretary Romero, 2<sup>nd</sup> by board vice-chairman Trujillo, motion carried unanimously

### **H. Approval – NMSBA Policy Services Advisor No. 157**

This item was tabled for approval until next regular board meeting



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

ROLL CALL: Board Chairman called for roll call  
Board Member Benjamin – present  
Board Member Maestas – present  
Board Secretary Romero – present  
Board Vice Chairman Trujillo – present  
Board Chairman Hurtado – present

Motion made by board member Maestas, 2<sup>nd</sup> by board secretary Romero, motion carried unanimously.

Board entered executive session at 5:06 p.m.

Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board secretary Romero, motion carried unanimously.

ROLL CALL: Board Chairman Hurtado called for roll call:  
Board Member Benjamin – present  
Board Member Maestas – present  
Board Secretary Romero – present  
Board Vice Chairman Trujillo – present  
Board Chairman Hurtado – present


Board reconvened to regular session from Executive Session at 5:30 p.m. Board Chairman Hurtado stated that the Board of Education took no action.

A discussion and discussion were made to hold Head Start Governing Body meeting at 2:30 p.m. every third Tuesday of the month.

## ADJOURNMENT

Motion made to adjourn meeting by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Benjamin, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned the meeting at 5:41 p.m.

  
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Board Chairman, Tranquilino Hurtado  
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Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero  
Minutes approved: September 18, 2018