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 5:30 p.m. on the 16th day of October 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 5:30 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 – Absent
- Mr. Michael Benjamin, Member – Present

ALSO, PRESENT: Ella Arellano, Superintendent
- Dolores Romero
- Shantel Garcia
- Cassandra Allemand
- Mr. Louis Mares
- Miguel Martinez
- Eugene Abeyta
- Lovely Allemand
- Marilyn Strube
- Lefonso Castillo
- Gabriela Ochoa
- Lincoln Alcon
- Rachel Martinez
- Bernadette Maldonado
- Mr. Eliseo Alcon

APPROVAL OF AGENDA
Superintendent Arellano recommended approval of agenda. Motion made by Board Secretary Romero, 2nd by Board Vice-Chairman Trujillo, motion carried unanimously.

PRESENTATION
Recognition of students: Lincoln Alcon & Lovely Allemand State Fair Best Show Winner's for Art.
- Lincoln Alcon 7th grader was presented with a 1st place ribbon for the NM State Fair Best Show and with a $100.00 gift card.
- Lovely Allemand 7th grader was presented with a 2nd place ribbon for the NM State Fair Best Show and with a $50.00 gift card.

Facility Master Plan – Marilyn Strube & Gabriela Ochoa
Ms. Marilyn Strube presented the board with a handout and a powerpoint on the Facility Master Plan.

APPROVAL OF MINUTES
A. Regular Board meeting September 18, 2018
Superintendent Arellano recommended approval for September 18, 2018 board meeting minutes.
Motion made by Board Secretary Romero, 2nd by Board Vice-Chairman Trujillo, motion carried unanimously.
B. Special Board meeting September 27, 2018
Superintendent Arellano recommended approval for September 27, 2018 special board meeting minutes.
Motion made by Board Secretary Romero, 2nd by Board Vice-Chairman Trujillo, motion passed unanimously

REPORTS
Board Chairman Hurtado asked Superintendent Arellano to read her board report.
Enrollment-402- K-12
School Security was Award to Mora Independent School District in the amount of $21,139.00
The proposal for an activity bus in the Volkswagen Settlement was not awarded to us. We will re-submit an application for next time.
Track Field-Phase I is completed and Phase II will not resume until the weather warms up.

BUSINESS/Routine & REGULAR/Consent/Approval
A. Financial Reports September 2018
Motion made by Board Vice-Chairman Trujillo, 2nd by Board Secretary Romero, motion passed unanimously

B. BAR 0023-IB 24189 Title IV ($10,000.00)
Superintendent Arellano recommended approval of BAR 0023-IB 24189 Title IV ($10,000.00).
Motion made by Board Member Benjamin, 2nd by Board Vice-Chairman Trujillo, motion passed unanimously

APPROVAL/Review/Discussion/Action
A. 204 Grievance Procedures
Superintendent Arellano recommended approval of 504 Grievance Procedures.
Motion made by Board Vice-Chairman Trujillo, 2nd by Board Secretary Romero, motion passed unanimously

B. 504 Complaint Form
Superintendent Arellano recommended approval of 504 Complaint Form.
Motion made by board member Benjamin, 2nd by Board Secretary Romero, motion passed unanimously

C. Notice of Nondiscrimination 504
Superintendent Arellano recommended approval of Notice of Nondiscrimination 504.
Motion made by Board Vice-Chairman Trujillo, 2nd by Board Secretary Romero, motion passed unanimously

D. Consideration of and approval of a Resolution and Proclamation of Special Public-School Capital Improvements Tax Election; and
Superintendent Arellano recommended approval of Resolution and Proclamation of Special Public-School Capital Improvements Tax Election.
Motion made by Board Secretary Romero, 2nd by Board Member Benjamin, BY ROLL CALL VOTE:
E. Consideration of the approval of a Resolution Authorizing and Directing Special Election Procedures
Superintendent Arellano recommended approval of Resolution Authorizing and Directing Special Election Procedures.
Motion made by Board Secretary Romero, 2nd by Board Member Benjamin,
BY ROLL CALL VOTE:

Board Member Benjamin - Yes
Board Member Maestas - Absent
Board Secretary Romero - Yes
Board Vice Chairman Trujillo - Yes
Board Chairman Hurtado - Yes

Motion passes unanimously

OLD BUSINESS- APPROVAL/REVIEW/DISCUSSION/ACTION
A motion was made by Board Vice-Chairman Trujillo, 2nd by Board Secretary Romero to discuss or approve old business as listed below.

A. Dual Credit Policy
Board will have a work session to review and discuss Dual Credit Policy and other needed Policy's.

B. NMSBA Policy Service Advisory 164-165
   a) Policy No. 164 GCH-Professional Staff Orientation and Training
   b) Policy No. 165 (JFABD, JFABD-R, JFABD-EA, Admission of Homeless students)
Superintendent Arellano recommended approval NMSBA Policy Services Advisory 164-165.
Motion made by Board Vice-Chairman Trujillo, 2nd by Board Secretary Romero,
motion passed unanimously

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, (State Police Investigation Relating to Prescription Medication on Campus)
B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (Update on executive coaching via Prather Consulting)
C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (Discussion relating to elementary student grade promotion/remediation)

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

Motion made by Board Secretary Romero, 2nd by Board Vice-Chairman Trujillo, motion carried unanimously.
Board entered executive session at 6:43 p.m.

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

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

Board reconvened to regular session from Executive Session at 7:13 p.m. Board Chairman Hurtado stated that the Board of Education took no action.

ADJOURNMENT
Motion made to adjourn meeting by Board Member Benjamin, 2nd by Board Vice-Chairman Trujillo, motion carried unanimously.
Board Chairman Tranquilino Hurtado adjourned the meeting at 7:14 p.m.

Board Chairman Tranquilino Hurtado
Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero
Minutes Approved on: November 27, 2018