

**MORA INDEPENDENT SCHOOL DISTRICT**  
**"BOARD OF EDUCATION"**  
**Special Board Meeting**  
**Friday, November 2, 2018**

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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 2<sup>nd</sup> day of November 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 8:32 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  
Mr. George Trujillo, Vice Chairman – Present  
Mr. Dennis Romero, Secretary – Present  
Mrs. Lillian Maestas, Member – Present  
Mr. Michael Benjamin, Member – Present

**ALSO, PRESENT:** Lefonso Castillo, HS/MS Principal & Acting Superintendent  
Dolores Romero      John Maldonado

**APPROVAL OF AGENDA**

Board Chairman Hurtado recommended approval of agenda.  
Motion made by Board Member Maestas, 2<sup>nd</sup> by Board Secretary Romero, motion carried 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, **(Interview candidates for the position of Interim Superintendent)**

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

Also, Present: Acting Superintendent Castillo and Principal Maldonado

Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Maestas, motion carried unanimously.

Board entered executive session at 8:34 a.m.

Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Maestas, 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 11:50 a.m. Board Chairman Hurtado stated that the Board of Education along with Acting-Superintendent Castillo, Principal Maldonado and Executive Assistant Romero a decision was made.

**Board Action to hire Interim Superintendent**

Chairman Hurtado called for a motion to take action to hire Dr. Carla Spaniel as Interim Superintendent with a contact discussed at a later date.

ROLL Call VOTE:

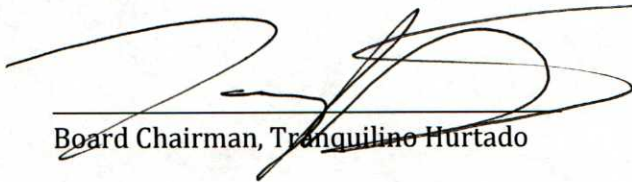
Board Member Benjamin – yes  
Board Member Maestas – yes  
Board Secretary Romero – yes  
Board Vice Chairman Trujillo – yes  
Board Chairman Hurtado – yes

Vote passed unanimously.

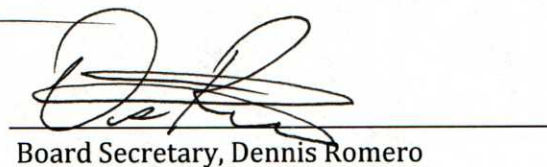
**ADJOURNMENT**

Motion made to adjourn meeting by Board Member Maestas, 2<sup>nd</sup> by Board Vice-Chairman Trujillo, motion carried unanimously.

Board Chairman Tranquilino Hurtado adjourned the meeting at 11:52 a.m.



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero

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