

**MORA INDEPENDENT SCHOOL DISTRICT**  
**"BOARD OF EDUCATION"**  
**Regular Board Meeting**  
**Tuesday, November 27, 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 5:30 p.m. on the 27<sup>th</sup> day of November 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 5:32 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 (phone)  
Mr. Dennis Romero, Secretary – Present  
Mrs. Lillian Maestas, Member – Present  
Mr. Michael Benjamin, Member – Present

**ALSO, PRESENT:** Dr. Carla Spaniel, Interim Superintendent

Dolores Romero	Miguel Martinez	Lefonso Castillo	John Maldonado
Gale Cunico	Julian Barela	Faith Rivera	Christopher Mc'Boss

**APPROVAL OF AGENDA**

Interim Superintendent Spaniel recommended approval of agenda. With # 7 Executive Session to be moved between agenda item #11 & 12.

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

**PRESENTATION**

**Julian Barela- Mora Valley Community Health Services Inc./School Based Health Center Dentil Unit**

Mr. Barela gave the board a handout with information on the School Based Health Center (SBHC). He would like for the board and school district to accommodate a part time dental unit for the children to have dental services on campus.

**APPROVAL OF MINUTES**

**A. Regular Board meeting October 16, 2018**

Interim Superintendent Spaniel recommended approval for October 16, 2018 regular board meeting minutes.

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

**B. Special Board meeting October 23, 2018**

Interim Superintendent Spaniel recommended approval for October 23, 2018 special board meeting minutes. Executive Assistant Romero stated that she found a mistake on the minutes she will resubmit for approval.

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

**C. Special Board meeting November 2, 2018**

Interim Superintendent Spaniel recommended approval for November 2, 2018 special board meeting minutes.

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

**REPORTS**

Board Chairman Hurtado asked how the principals pursuing excellence was going. Principals said that they lost their mentor and they got a new one and she has started working with them.

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

**A. Financial Reports October 2018**

**B. BAR 0027-IB 27103 Dual Credit (\$3,032.00)**

Interim Superintendent Spaniel recommended approval of items A & B

Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Benjamin, 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 regarding receipt and discussion of personnel report from Interim Superintendent as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meeting Act. Receipt of report on pending legal matters in litigation or as being threatened litigation related to arbitration case on appeal to the Court of Appeals with the Board's Legal Counsel and discussion of ramifications of personnel changes or transfers in anticipation of litigation as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (**superintendent report on state regulations on highly qualified staff**)
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (**Professional Development**)

ROLL CALL: Board Chairman called for roll call

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

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

Board entered executive session at 6:24 p.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 – yes  
Board Member Maestas – yes  
Board Secretary Romero – yes  
Board Vice Chairman Trujillo – yes  
Board Chairman Hurtado – yes

Board reconvened to regular session from Executive Session at 7:42 p.m. Board Chairman Hurtado stated that the Board of Education took no action.

#### **NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION**

**A. Amend Section 13 of the Interim Superintendent Contract to include a \$750.00/month housing stipend**

Chairman Hurtado stated the board authorized the chairman to negotiate a contract addendum.

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

**B. Discussion – Funding MISD Vocational Education**

Principal Castillo has asked the vocational teacher to give him a breakdown and list of what is needed. He still has not provided that. Without a list the district is not able to know if they have the funds. They have a vocational fund from when they do auctions. The Board has asked that the vocational teacher provide a list with breakdowns on what is needed and what is most important.

**C. Discussion – District Calendar to be implemented**

Interim Superintendent asked the board that she is wanting to do at least 2 Friday's on professional development until the end of the school year. She will get approval for Public Education Department (PED). She proposed that if parents do not have child care for them in-service day's that they could use the educational assistants for child care. Chairman Hurtado said we could have a special meeting to approve the December professional development. He said December 3, 2018 at 8:30 a.m. would work. And once they get approval from the PED for the rest of the days we will place it on the agenda for the next board meeting for approval.

**D. Discussion – Safety and Security**

Interim Superintendent talked about the Safety and Security money that will be granted to MISD. They will be using it to set up Badges for staff to enter the buildings. The board would also like to see if a safety resource officer can be hired. They would like to ask the Mora county if they can pay 50% of the salary and the school district pays the other 50%. The board also asked to please order shirts for our security personnel.


#### **ADJOURNMENT**

Motion made to adjourn meeting by Board Member Maestas, 2<sup>nd</sup> by Board Secretary Romero, motion carried unanimously.  
Board Chairman Tranquilino Hurtado adjourned the meeting at 8:20 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 on: December 18, 2018