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 3:30 p.m. on the 21st day of May 2019.

A quorum was present; the meeting was called to order by Board Vice Chairman Trujillo at 3:32 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 (phone)
- Mr. George Trujillo, Vice Chairman – Present
- Mr. Dennis Romero, Secretary – Present
- Mrs. Lillian Maestas, Member – Present (phone)
- Mr. Michael Benjamin, Member – Present

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

Miguel Martinez  
Eugene Abeyta  
Michele Reseigh  
Cassandra Allemand  
Amanda Webster  
Jason Brooks  
Anita Moss  
Dolores Romero  
Bo Sanchez  
Moise Medina  
Alberta Padilla  
Karla Sena  
Mike Maldonado  
AVID Students  
Lefonso Castillo  
Rachel Martinez  
Joseph Sanchez  
Faith Rivera  
Beverly Montoya  
Donna King  
John Maldonado  
Ryan Espinoza  
Bernadette Maldonado  
Audra Vigil  
Derrick Hedgepeth  
Pauline Alavion

**APPROVAL OF AGENDA**
Interim Superintendent Spaniel recommended approval of agenda  
Motion made by Board Secretary Romero, 2nd by Board Chairman Hurtado, motion carried unanimously.

**PRESENTATION**

**A. NMSBA Excellence in Student Achievement Award for 2019**  
This award was presented to Mrs. Jana Olivas High School teacher, Mrs. Olivas was also presented with a retirement plaque.

**B. AR Reading Program (Karla Sena)**  
Mrs. Sena talked about the program and the volunteers that have assisted in the program. All volunteers were recognized. Mrs. Sena talked about the gains that the students made by participating in this program.

**C. AVID student presentation**  
AVID students talked about how beneficial this program has been to them. They are very disappointed that it will not be in place for next year.
D. Rescue Tactics (Mora County Sheriffs Dept.)
No show

E. District 40 Update – Representative Joseph Sanchez
Mr. Sanchez discussed all the district updates and all his plans that he would like to take place for district 40, school districts.

PUBLIC PARTICIPATION

A. Community
Community member Anita Moss stated that she knows how difficult fundraising is and that is would be nice if a committee would be set up so that we could have community involvement and find creative ways to do fundraising.

APPROVAL OF MINUTES

A. Work Session April 8, 2019
Interim Superintendent Spaniel recommended approval of April 8, 2019 work session minutes
Motion made by Board Secretary Romero, 2nd by Board Chairman Hurtado, motion carried unanimously

B. Regular Board meeting April 16, 2019
Interim Superintendent Spaniel recommended approval of April 16, 2019 regular board meeting
Motion made by Board Secretary Romero, 2nd by Board Chairman Hurtado, motion carried unanimously

C. Special Board meeting April 24, 2019
Interim Superintendent Spaniel recommended approval of April 24, 2019 special board meeting
Motion made by Board Secretary Romero, 2nd by Board Chairman Hurtado, motion carried 4 yes 1 no

D. Special Board meeting April 29, 2019
Interim Superintendent Spaniel recommended approval of April 29, 2019 special board meeting
Motion made by Board Member Benjamin, 2nd by Board Secretary Romero, motion carried unanimously

E. Special Board meeting May 10, 2019
Interim Superintendent Spaniel recommended approval of May 10, 2019 special board meeting
Motion made by Board Secretary Romero, 2nd by Board Member Benjamin, motion carried unanimously

F. Special Board meeting May 14, 2019
Interim Superintendent Spaniel recommended approval of May 14, 2019 Special board meeting
Motion made by Board Secretary Romero, 2nd by Board Chairman Hurtado, motion carried 4 yes 1 no

REPORTS
Principal Maldonado stated that K-5 summer program was not accepted for our district this year, this was due to not meeting tier 1 criteria. A letter will be sent out to parents.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL/ACTION ITEMS
A. Financial Reports April 2019
Interim Superintendent Spaniel recommended that Financial Reports for April 2019 be tabled.
Motion made by Board Secretary Romero, 2nd by Board Chairman Hurtado, motion carried unanimously

UNFINISHED BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
A. A.K. Sales and Consulting, Inc. (Track resurfacing)
Interim Superintendent Spaniel recommended that A.K. Sales and Consulting, Inc. (Track resurfacing) be tabled.
Motion made by Board Secretary Romero, 2nd by Board Member Maestas, motion carried unanimously

NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION
A. Art Grant Application
Interim Superintendent Spaniel recommended approval of the Art Grant Application.
Motion made by Board Secretary Romero, 2nd by Board Member Benjamin, motion carried unanimously

B. Sixth Grade Academy
Interim Superintendent Spaniel recommended approval for Sixth Grade Academy.
Motion made by Board Chairman Hurtado, 2nd by Board Secretary Romero, motion carried unanimously

C. NMSBA Policy Service Advisories 166-183
Interim Superintendent Spaniel recommended approval for NMSBA Policy Services Advisories 166-183.
Motion made by Board Chairman Hurtado, 2nd by Board Secretary Romero, motion carried unanimously

D. Regulation J-6711 JLIF-R
Interim Superintendent Spaniel recommended that Regulation J-6711 JLIF-R be tabled.
Motion made by Board Secretary Romero, 2nd by Board Chairman Hurtado, motion carried unanimously

E. School Attendance policy NM Statutes
This item was only for review and discussion. Principal Maldonado would like for this Attendance NM statute to be followed and in place for the 2019-2020 school year.
F. Propane Bid
Interim Superintendent Spaniel recommended approval of the Propane Bid for 2019-2020 school year.
Motion made by Board Secretary Romero, 2nd by Board Member Benjamin, motion carried unanimously

G. Cuddy McCarthy letter for Mr. Andy Sanchez
Interim Superintendent Spaniel recommended that this item be tabled until next meeting.
Motion made by Board Member Benjamin, 2nd by Board Chairman Hurtado, 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, (Limited Personnel Matters)
B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (FBI Investigation)
C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (Pending Litigation)

Board Vice Chairman Trujillo called for vote to enter executive session
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 Chairman Hurtado, 2nd by Board Member Maestas, motion carried unanimously. The board added Pending Litigation to executive session.
Board entered executive session at 5:09 p.m.

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

Board Vice Chairman Trujillo called for vote to return from executive session
Board Member Benjamin – yes
Board Member Maestas – yes
Board Secretary Romero – yes
Board Vice Chairman Trujillo – yes
Board Chairman Hurtado – absent (Chairman Hurtado left about 30 minutes early while in executive session)

Board reconvened to regular session from Executive Session at 6:08 p.m. Board Vice Chairman Trujillo stated that the Board of Education took no action or made no decisions.

REVIEW/DISCUSSION/ACTION
A. Reorganization of School Board
Motion made for reorganization of school board by Board Secretary Romero, 2nd by Board Member Benjamin, motion was carried unanimously.
Reorganization is as follows:
School Board Vice Chairman Trujillo will become Chairman of the Board.
School Board Member Maestas will become Vice Chairman of the Board.
Board Secretary will stay the same with Board Secretary Romero.
Board Member Benjamin same title.
Board Chairman Hurtado will now be Board Member Hurtado.
All board committees will remain the same.

ADJOURNMENT
Motion made to adjourn meeting by Board Member Benjamin, 2nd by Board Secretary Romero, motion carried 4 yes 1 no.
Board Chairman Trujillo adjourned the meeting at 6:18 p.m.

Board Chairman, George A. Trujillo
Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero
Minutes Approved on: June 18, 2019