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 10:00 a.m. on the 20th day of June 2019.

A quorum was present; the meeting was called to order by Board Chairman Trujillo at 10:08 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. George Trujillo, Chairman – Present
- Mrs. Lillian Maestas, Vice Chairman – Present (phone)
- Mr. Dennis Romero, Secretary – Present
- Mr. Tranquilino Hurtado, Member – Absent
- Mr. Michael Benjamin, Member – Absent

ALSO, PRESENT: Mr. Lefonso Castillo, Acting Superintendent
Miguel Martinez
Dolores Romero

APPROVAL OF AGENDA
Acting Superintendent Castillo recommended approval of agenda.
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION

A. 2019-2020 Transportation Contracts
Acting Superintendent Castillo recommended approval of 2019-2020 Transportation Contracts.
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

B. Resolution DOT Project Control No L400465
Acting Superintendent Castillo recommended approval of Resolution DOT Project Control No L400465.
Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, 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)

MISD Board did not have executive session for this meeting.

ADJOURNMENT

Motion made to adjourn meeting by Board Secretary Romero, 2nd by Board Vice Chairman Maestas, motion carried unanimously.

Board Chairman Trujillo adjourned the meeting at 10:15 a.m.

Board Chairman, George A. Trujillo

Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero
Minutes Approved on: July 23, 2019