

MORA INDEPENDENT SCHOOL DISTRICT
"Governing Body" Head Start Regular Meeting
Monday, July 30, 2018

A regular Governing Body Meeting of the Mora/Colfax Head Start was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 3:00 p.m. on the 30th day of July 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 3:06 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 – Absent
Mrs. Lillian Maestas, Member – Present
Mr. Michael Benjamin, Member – Present

ALSO, PRESENT: John Maldonado, Administrator (acting for Superintendent)
Dolores Romero Lefonso Castillo Wanda Martinez

APPROVAL OF AGENDA

Administrator Maldonado recommended approval of agenda.
Motion made by board member Benjamin, 2nd by board member Maestas, motion carried unanimously.

APPROVAL OF MINUTES

A. Regular Governing Body meeting June 19, 2018

Administrator Maldonado asked for approval on June 19, 2018 meeting minutes.
Motion made by board member Benjamin, 2nd by board member Maestas, motion carried 3 to 1

REPORTS

Director Wanda Martinez presented board report in board packet. Board asked about MOU with Mora Valley Community Health Services. Director Martinez stated it is a MOU for services for Dental & Hearing screenings for 2018-2019.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

A. Review – Expenditure Reports

APPROVAL/REVIEW/DISCUSSION/ACTION

A. Review/Discussion/Action – 2018-2019 calendars for EHS and HS (students and professional staff)

Administrator Maldonado asked for approval of 2018-2019 calendars for EHS and HS (students and professional staff)
Motion made by board member Benjamin, 2nd by board member Maestas, motion carried unanimously.

B. Approval – Parent Handbook

Administrator Maldonado asked for approval of Parent Handbook
Motion made by board member Benjamin, 2nd by board member Maestas, motion carried unanimously.

A. Approval – 2018 Self - Assessment

Administrator Maldonado asked for approval on 2018 Self-Assessment.
Motion made by board member Benjamin, 2nd by board member Maestas, to table approval until all staff, community & parent surveys are reviewed by the board. Director Martinez will send board the surveys to review before next meeting.

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, (Discussion on past employee exit interview)**

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

Motion made by board member Maestas, 2nd by board member Benjamin, motion carried unanimously.
Board entered executive session at 3:22 p.m.


Motion made by board vice-chairman Trujillo, 2nd 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 – absent
Board Vice Chairman Trujillo – present
Board Chairman Hurtado – present

Board reconvened to regular session from Executive Session at 3:32 p.m. Board Chairman Hurtado stated that the Board of Education took no action on discussion.

ADJOURNMENT

Motion made to adjourn meeting by board vice-chairman Trujillo, 2nd by board member Benjamin, motion carried unanimously.
Chairman: Tranquilino Hurtado adjourned the meeting at 3:24 p.m.


Board Chairman, Tranquilino Hurtado

Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero
Minutes approved: August 21, 2018