

MORA INDEPENDENT SCHOOL DISTRICT
"BOARD OF EDUCATION"
Special Board Meeting
Thursday, September 27, 2018

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 27th day of September 2018.

A quorum was present; the meeting was called to order by Board Vice-Chairman Trujillo at 8:30 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 (phone)
Mr. George Trujillo, Vice Chairman – Present
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Absent
Mr. Michael Benjamin, Member – Absent

ALSO, PRESENT: Ella Arellano, Superintendent

Dolores Romero Miguel Martinez Lefonso Castillo John Maldonado

APPROVAL OF AGENDA

Superintendent Arellano recommended approval of agenda.
Motion made by board chairman Hurtado, 2nd by board secretary Romero, motion carried unanimously.

APPROVAL/REVIEW/DISCUSSION/ACTION

A. Salary Scale to reflect 2.6% COLA increase

Superintendent Arellano recommended approval of salary scale to reflect 2.5% COLA increase.
Motion made by board secretary Romero, 2nd by board chairman Hurtado, motion carried unanimously.

B. Submission of Non-Competitive/Funding Renewal Application - 01/01/2019-12/31/2019 Budget Period

Superintendent Arellano recommended approval of Submission of Non-Competitive/Funding Renewal Application - 01/01/2019-12/31/2019 Budget Period
Motion made by board chairman Hurtado, 2nd by board secretary Romero, motion carried unanimously.

C. Community Assessment

Superintendent Arellano recommended approval of community assessment.
Motion made by board secretary Romero, 2nd by board chairman Hurtado, motion carried unanimously.
Board secretary Romero congratulated director Martinez for the work on the community assessment

D. Cost Allocation Plan

Superintendent Arellano recommended approval of cost allocation plan.

Motion made by board chairman Hurtado, 2nd by board secretary Romero, motion carried unanimously.

E. T&TA Plan

Superintendent Arellano recommended approval T&TA Plan.

Motion made by board secretary Romero, 2nd by board chairman Hurtado, motion carried unanimously.

F. School Readiness Goals

Superintendent Arellano recommended approval of school readiness goals.

Motion made by board chairman Hurtado, 2nd by board secretary Romero, motion carried unanimously.

G. Strategic Plan

Superintendent Arellano recommended approval of strategic plan.

Motion made by board secretary Romero, 2nd by board chairman Hurtado, motion carried unanimously.

H. MOU for Cimarron MHS-HS

Superintendent Arellano recommended approval of MOU for Cimarron HS not EHS.

Motion made by board secretary Romero, 2nd by board chairman Hurtado, motion carried unanimously.

I. MOU for Springer EHS

Superintendent Arellano recommended approval of MOU for Springe EHS.

Motion made by board chairman Hurtado, 2nd by board secretary Romero, motion carried unanimously.

J. Approval - Dual Credit Policy (addition to student handbook)

Superintendent Arellano recommended approval of agenda.

Motion made by board secretary Romero, 2nd by board chairman Hurtado, motion carried unanimously to table this item until next meeting.

K. NMSBA Policy Service Advisory No. 157

a) GBEBB - Staff Conduct with students

b) GBEGG-R - Staff Conduct with students (maintaining professional boundaries)

c) GBEBB-EA - Staff conduct with Students

d) GBEBB-EB - Staff conduct with students (reporting violations)



Superintendent Arellano recommended approval in NMSBA Policy Service Advisory No. 157

Motion made by board chairman Hurtado, 2nd by board secretary Romero, motion carried unanimously.

ADJOURNMENT

Motion made to adjourn meeting by board secretary Romero, 2nd by board chairman Hurtado, motion carried unanimously.

Vice-Chairman: George Trujillo adjourned the meeting at 8:45 a.m.


Board Chairman, Tranquilino Hurtado
Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero
Minutes Approved on: October 16, 2018