

REGULAR SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 21, 2017 – 3:30 PM
ADMINISTRATION OFFICE BOARD ROOM

1. *CALL MEETING TO ORDER

Chairman Vasquez called the meeting to order at 3:30 PM.

2. PLEDGE OF ALLEGIANCE

The board and the public recited the Pledge of Allegiance.

3. ROLL CALL

Mr. Angelo Vasquez, Chairman – Present

Mr. Tranquilino Hurtado, Vice Chairman – Present

Mr. Dennis Romero, Secretary – Present

Mr. George Trujillo, Member – Present

Mr. Joseph Weathers, Member – Present

Superintendent Ella Arellano was also present.

4. *APPROVAL OF AGENDA

Superintendent Arellano recommended approval of the agenda with the revision of sticking Item #9

Vice Chairman Hurtado moved to approve the agenda with the revision, seconded by Secretary Romero.

Motion carried unanimously.

5. PUBLIC PARTICIPATION

A. STUDENTS

B. STAFF

C. PARENTS

D. COMMUNITY

There was no public participation.

6. REPORTS

7. *REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA

A. MINUTES

I. SPECIAL MEETING OF JANUARY 10, 2017

II. SPECIAL MEETING OF JANUARY 23, 2017

III. SPECIAL MEETING OF FEBRUARY 3, 2017

B. 2016-2017 FINANCIAL REPORTS FOR JANUARY 2017

C. 2016-2017 INCREASE 27166 – KINDERGARTEN THREE PLUS - \$16,127

D. 2016-2017 TRANSFER 41000 – DEBT SERVICES - \$1,700

E. 2016-2017 INCREASE 25205 – GEAR UP NM STATE INITIATIVES - \$23,021

F. 2016-2017 MAINTENANCE 11000 – OPERATIONAL - \$32,500

G. 2016-2017 TRANSFER 11000 – OPERATIONAL - \$70,000

H. 2016-2017 MAINTENANCE 11000 – OPERATIONAL - \$49,758

Superintendent Arellano recommended approval of the consent agenda as presented.

Member Weathers moved to approve the consent agenda as recommended, seconded by Member Trujillo.

Motion carried unanimously.

8. *REVIEW/DISCUSSION/ACTION ON APPROVAL OF FY2016 MORA INDEPENDENT SCHOOL DISTRICT AUDIT

Superintendent Arellano recommended approval of the Audit as presented.

Vice Chairman Hurtado moved to approve the audit as recommended, seconded by Member Trujillo.

Motion carried unanimously.

~~9. DISCUSSION ON DUAL CREDIT PROGRAM—LCC BOARD OF TRUSTEES~~

10. *REVIEW/DISCUSSION/ACTION ON CHANGE ORDER FOR ELEMENTARY PLAYGROUND
Superintendent Arellano recommended approval of the change order as presented.

Secretary Romero moved to approve the change order as recommended, seconded by Member Trujillo. Motion carried unanimously.

11. *REVIEW/DISCUSSION/ACTION ON PURCHASE OF BLEACHERS FOR HIGH SCHOOL GYMNASIUM
Superintendent Arellano recommended tabling the purchase of the bleachers.

Member Weathers moved to table as recommended, seconded by Vice Chairman Hurtado. Motion carried unanimously.

12. *REVIEW/DISCUSSION/ACTION ON OUT OF STATE TRAVEL – DALLAS, TX – MARCH 7-8, 2017 – ANNETTE SANCHEZ, HEAD START
Superintendent Arellano recommended approval of the out of state travel with the travel date changed to March 6-9, 2017.

Secretary Romero moved to approve the travel as recommended, seconded by Vice Chairman Hurtado. Motion carried unanimously.

13. *REVIEW/DISCUSSION/ACTION ON DONATION FOR VOCATIONAL/SKILLS CLASSROOM IN THE AMOUNT OF \$1000 FROM SOUTHWEST CAPITAL BANK
Superintendent Arellano recommended approval of the donation as presented.

Secretary Romero moved to approve the donation as recommended, seconded by Vice Chairman Hurtado. Motion carried unanimously.

14. *REVIEW/DISCUSSION/ACTION ON DONATION TO GIRLS BASKETBALL PROGRAM FROM THE BASEBALL CLUB IN THE AMOUNT OF \$1,600
Superintendent Arellano recommended approval of the donation as presented.

Vice Chairman Hurtado moved to approve the donation as recommended, seconded by Member Weathers. Motion carried unanimously.

15. *REVIEW/DISCUSSION/ACTION ON DESIGNATING CAPITAL OUTLAY MONEY FOR INFRASTRUCTURE
Superintendent Arellano recommended approval of designating money from the operational fund for the infrastructure.

Member Weathers moved to approve the money for infrastructure, seconded by Secretary Romero. Motion carried unanimously.

16. *REVIEW/DISCUSSION/ACTION ON DESIGNATING MONEY FOR EXERCISE EQUIPMENT FOR FITNESS ROOM
Superintendent Arellano recommended designating money for the exercise equipment as presented.

Secretary Romero moved to approve the money for exercise equipment as recommended, seconded by Vice Chairman Hurtado. Motion carried unanimously.

17. *REVIEW/DISCUSSION/ACTION ON DESIGNATING MONEY FOR FIRE ALARM SYSTEM
Superintendent Arellano recommended approval of designating money for the fire alarm system as presented.

Vice Chairman Hurtado moved to approve the money for the fire alarm system as recommended, seconded by Secretary Romero. Motion carried unanimously.

18. *REVIEW/DISCUSSION/ACTION ON DESIGNATING MONEY TO RESURFACE THE TRACK
Superintendent Arellano recommended approval of designating money to resurface the track as presented.

Secretary Romero moved to approve the money to resurface the track as recommended, seconded by Member Trujillo. Motion carried unanimously.

19. *EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS AND THREATENED OR PENDING LITIGATION

A. D. ROMERO VS. MORA INDEPENDENT SCHOOL DISTRICT

B. EVALUATION OF SUPERINTENDENT ARELLANO

Member Trujillo moved to enter into Executive Session at 4:55 PM, seconded by Secretary Romero. Roll call vote then took place.

Mr. Tranquilino Hurtado, Vice Chairman - Yes

Mr. Dennis Romero, Secretary - Yes

Mr. George Trujillo, Member - Yes

Mr. Joseph Weathers, Member - Yes

Mr. Angelo Vasquez, Chairman - Yes

Superintendent Arellano joined the board in Executive Session.

Vice Chairman Hurtado moved to reconvene the meeting, seconded by Member Trujillo. Roll call vote then took place.

Mr. Tranquilino Hurtado, Vice Chairman - Yes

Mr. Dennis Romero, Secretary - Yes

Mr. George Trujillo, Member - Yes

Mr. Joseph Weathers, Member - Yes

Mr. Angelo Vasquez, Chairman - Yes

Chairman Vasquez reconvened the meeting at 5:57 PM. Chairman Vasquez stated that no decisions were made and no action was taken in Executive Session.

20. *BOARD ACTION ON SUPERINTENDENT ARELLANO'S CONTRACT

Secretary Romero moved to renew Superintendent Arellano's contract, seconded by Vice Chairman Hurtado. Motion carried unanimously.

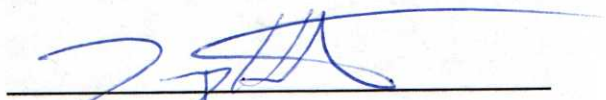
21. *BOARD ACTION ON LENGTH OF SUPERINTENDENT ARELLANO'S CONTRACT

Secretary Romero moved that the length of the contract be for two years - July 2017- June 2018 and July 2018 - June 30 2019, seconded by Member Weathers. Motion carried unanimously.


22. *ADJOURNMENT

Vice Chairman moved to adjourn the meeting, seconded by Secretary Romero. Motion carried unanimously. Chairman Vasquez adjourned the meeting at 6:00 PM.

Minutes recorded by SR.



Board Chairman



Board Secretary