

**MORA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION OFFICE BOARD ROOM
MONDAY, APRIL 10, 2017**

1. CALL MEETING TO ORDER

Chairman: Tranquilino Hurtado called meeting to order at 3:29 p.m.

2. PLEDGE OF ALLEGIANCE

The school board, staff, and public recited the Pledge of Allegiance

3. ROLL CALL

Mr. Tranquilino Hurtado, Vice Chairman – Present

Mr. Dennis Romero, Secretary – Present

Mr. George Trujillo, Member – Present

Mrs. Lillian Maestas, Member – Present

Mr. Michael Benjamin, Member – Present

Mrs. Ella Arellano, Superintendent – Present

Mr. Miguel Martinez, CFO – Present

4. APPROVAL OF AGENDA

Superintendent Mrs. Ella Arellano recommended approval of agenda

Motion made by Mr. Michael Benjamin, 2nd by Mr. Dennis Romero, motion carried unanimously.

5. Review/Discussion/Action

A. Increase Bar

- I. 24171 Carl Perkins - \$3103.0024101 Title I- \$245.00

Motion made by Mr. Dennis Romero 2nd by Mr. Lillian Maestas, motion carried unanimously.

- II. 24101 Title I-\$245.00

Motion made by Mrs. Lillian Maestas 2nd by Mr. Dennis Romero, motion carried unanimously.

B. 2016-2017 Maintenance Bar

- I. 2505 Gear Up - \$3108.00

Motion made by Mr. Michael Benjamin, 2nd by Mr. George Trujillo, motion carried unanimously.

- II. 25205 Gear Up - \$22,547.00

Motion made by Mr. Dennis Romero, 2nd by Mr. George Trujillo, motion carried unanimously.

6. EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS

- I. MISD Policy G-0700
- II. Staff Conflict of Interest

Motion to go into executive session at 3:32 p.m. made by Mr. Michael Benjamin, 2nd by Mrs. Lillian Maestas motion carried unanimously with roll call.

Returned from executive session at 4:28 p.m. with roll call of all board members. No action taken. Motion carried unanimously with roll call.

7. ADJOURNMENT

Motion made to adjourn meeting by Mr. George Trujillo, 2nd by Mr. Michael Benjamin

Chairman: Tranquilino Hurtado adjourned the meeting at 4:30 p.m.

Minutes submitted by: Dolores Romero

Board Chairman



Board Secretary

MORA INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

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ADMINISTRATION

Ella Arellano
Superintendent

BOARD OF EDUCATION

TRANQUILINO HURTADO
Chairman

GEORGE A. TRUJILLO
Vice Chairman

DENNIS ROMERO
Secretary

LILLIAN MAESTAS
Member

MICHAEL G. BENJAMIN
Member



SPECIAL SCHOOL BOARD MEETING Monday, April 10, 2107 - 3:30 p.m. ADMINISTRATION OFFICE BOARD ROOM AGENDA

1. *CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. *APPROVAL OF AGENDA
5. *REVIEW/DISCUSSION/ACTION
 - A. INCREASE BAR
 - I. 24171 Carl Perkins - \$3103.00
 - II. 24101 Title I - \$245.00
 - B. 2016-2017 MAINTENANCE BAR
 - I. 25205 GEAR UP - \$3108.00
 - II. 25205 GEAR UP - \$22,547.00
6. *EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS AND MISD POLICY G-0700 STAFF CONFLICT OF INTEREST.
7. *ADJOURNMENT

The Governing Body of the Mora Independent School District may convene into Executive Session to discuss personnel matters, as permitted by Section, 10-15-1(H)(2), NMSA 1978 and matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the Mora Independent School District is or may become a participant, as permitted by Section, 10-15-1(H)(7)NMSA 1978.

*ACTION ITEMS

MORA INDEPENDENT SCHOOL DISTRICT

BOARD MEETING

Meeting Date: April 10, 2017

Place/Room: Board Room

1.	<i>Faith L. Rivera</i>	1.	
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