

**MORA INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
Minutes  
Tuesday, April 18, 2017**

**1. CALL MEETING TO ORDER**

Chairman: Tranquilino Hurtado called meeting to order at 3:32 p.m.

**2. PLEDGE OF ALLEGIANCE**

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

**3. ROLL CALL**

Mr. Tranquilino Hurtado, Chairman – Present  
Mr. George Trujillo, Vice Chairman – Present  
Mr. Dennis Romero, Secretary – Present  
Mrs. Lillian Maestas, Member – Present  
Mr. Michael Benjamin, Member – Present  
Mrs. Ella Arellano, Superintendent – Present  
Mr. Miguel Martinez, CFO – Present

**4. PUBLIC PARTICIPATION**

A. Students

- I. Student: Santiago Laumbach represented by his father Hank Laumbach. Concerned about withholding of transcripts.
- II. Students: Several students requesting that track be upgraded and made safe for running purposes. Several injuries happening on the present track.

B. Community

- I. Community Member: Concerned about the donation from the February 21, 2017 review of \$16,000.00. Would also like for someone to thank Mr. Frank Romero (coach for HS Girls) for all his hard work. A thank was given by Mr. Tranquilino Hurtado.

**5. APPROVAL OF AGENDA**

Superintendent Mrs. Ella Arellano recommended approval of agenda

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

Item 9.C. Track – Mr. Maldonado to be placed after approval of agenda so that the students could go to practice. Item discussed was the health and wellbeing of the students running on the track and that they would greatly appreciate if the track would be worked on to make it runnable.

**6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

Recommendation made by Mrs. Ella Arellano, Superintendent for the minutes for Regular Meeting on March 21, 2017 and Special Meeting on April 10, 2017 to be passed. Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Dennis Romero, Motion carried unanimously.

**7. \*BUSINESS**

**A. Routine and Regular Business**

- I. 2016-2017 Financial reports for March 2017  
Recommendation made by Mrs. Ella Arellano, Superintendent, Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo

**8. \*Review/Discussion/Action**

**A. Media Policy Final Approval**

- I. Policy needs a few adjustments and changes before approval can take place.  
Motion made to amend necessary changes, by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. Lillian Maestas. Motion carried 3 yes to 2 no

**B. CIPA**

- I. Mr. Bo Sanchez, stated that in order for us to keep the CIPA money he will have to work on adopting a policy that is following CIPA regulations. That will be worked on buy next meeting.

**C. Head start**

- I. Lease Agreement between Colfax county and Board of Education of the MISD  
Approval recommended by Mrs. Ella Arellano, Superintendent, motion made by Mr. Michael Benjamin, 2<sup>nd</sup> by Mr. George Trujillo, Motion carried unanimously.
- II. Mora/Colfax Head Start Field Trips: Mora Field Trip, Raton Field Trip and two itineraries and 1 out of state trip:  
Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mrs. Lillian Maestas
- III. 2016 annual report  
Motion made by Mrs. Lillian Maestas, 2<sup>nd</sup> by Mr. George Trujillo
- IV. 2015-2016 program annual report (PIR)  
Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mrs. Lillian Maestas
- V. Out of state travel: Wipfli National Training (program Governance) in LVN, July 10-14, 2017  
Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo
- VI. Out of State Travel: Practice Base Coaching in Los Angeles, CA, April 24-28, 2017  
Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo

**9. EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS**

Motion made by Mr. Tranquilino Hurtado, 2<sup>nd</sup> by Mrs. Lillian Maestas to go into executive session at 5:18 p.m. and they will be adding the Transcript issue presented by student and parent on item 4-A-I.

Return from Executive session at 6:12 p.m. Roll call taken all present.

No action taken on the following: Limited personal matters, Pending Litigation

Action taken on selection of NMSBA scholarship nominee's: NMSBA scholarship awarded to Santiago Laumbach.

**10. ADJOURNMENT**

Motion made to adjourn meeting by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Michael Benjamin

Chairman: Tranquilino Hurtado adjourned the meeting at 6:30 p.m.

Minutes submitted by: Dolores Romero

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Board Chairman

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Board Secretary