

**MORA INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
Minutes  
Thursday, April 27, 2017**

**1. CALL MEETING TO ORDER**

Chairman: Tranquilino Hurtado called meeting to order at 3:30 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 – Absent  
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. APPROVAL OF AGENDA**

Superintendent Mrs. Ella Arellano recommended approval of agenda with the following change  
Item 8-A 2016-2017 Decrease Bar 11000-operational needs to change from \$86,406.00 to  
\$150,870.00.

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

**5. PUBLIC PARTICIPATION**

A. Staff

- I. Mr. Hank Laumbach spoke concerning the summer programs and open gym for basketball session 2017-2018. He asked that the position please be filled ASAP. So that the students do not lose out on open gym and summer programs which need to be applied for by May, 2017. He stated he is not asking for his position back but is just concerned about the students.

**6. \*REVIEW/DISCUSSION/ACTON on Award for purchase of bleachers for Montoya Gymnasium**

Recommendation made by Mrs. Ella Arellano superintendent, to approve the Award  
Motion made by Mr. Michael Benjamin, 2<sup>nd</sup> by Mr. Dennis Romero, Motion carried  
unanimously.

**7. \*REVIEW/DISCUSSION/ACTOIN on Award of Audit Service**

Recommendation made by Mrs. Ella Arellano superintendent to approve the Award for Audit Services to Accounting & Financial Solutions for 3 years.

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

**8. \*Review/Discussion/Action on consent Agenda**

**A. 2016-2107 Decrease Bar 11000-operational \$86,406.00**

Under Agenda approval change was made to adjust amount to \$150,870.00

**B. 2016-2017 Maintenance Bar 11000-operational \$18,650.00**

**C. 2016-2017 Maintenance Bar 11000-operational \$38,660.00**

Recommendation made by Mrs. Ella Arellano, Superintendent to approve Bar A, B & C

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

**9. ADJOURNMENT**

Mr. Tranquilino Hurtado called for meeting to be adjourned at 3:45 p.m.

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

Minutes submitted by: Dolores Romero

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Board Chairman

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Board Secretary