

**MORA INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION OFFICE BOARD ROOM**

**Minutes  
Tuesday, June 20, 2017**

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**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 – Present  
Mr. Dennis Romero, Secretary – Present  
Mrs. Lillian Maestas, Member – Present  
Mr. Michael Benjamin, Member – Present  
Mrs. Ella Arellano, Superintendent – Present

**4. PUBLIC PARTICIPATION**

A. Staff

Mr. Mike Maldonado asked about the statues of fixing the track.

**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.

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

Recommendation made by Mrs. Ella Arellano, Superintendent for the minutes for Regular Meeting on May 23, 2017.

Mr. Michael Benjamin stated that he would like the minutes to reflect and add wording to Item 10 Review/Discussion/Action on 2017-2018 tentative operational budget. (he would like for it to state the he did not agree due to the budget not being reflective to what was discussed at the finance meeting.) also Mrs. Lillian Maestas stated that she voted nay on this item. So the minutes for meeting on May 23, 2017 will be amended to make the changes stated.

Motion Made by Mr. Michael Benjamin, 2<sup>nd</sup> by Mrs. Lillian Maestas, motion carried  
unanimously.

**7. \*BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL**

- A. Financial reports for May 2017
- B. Cash transfer in the amount of \$4,466.64

Recommendation made by Mrs. Ella Arellano, Superintendent,  
Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo

**8. \*APPROVAL/REVIEW/DISCUSSION/ACTION**

**A. 2017-2018 MISD Calendar reapproved of revised/corrected dates of 10/27 and 4/06 ½ day's**

Approved changes Motion made by Mr. Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously.

**B. Bilingual Application**

Approved Bilingual Application, Motion made by Mr. Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously.

**C. Related Service provider's bid's for Special Education and hire for the upcoming 2017-2018 school year.**

Approved hiring of related service providers for the 2017-2108 school year. Motion made by Mr. Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously.

**D. IDEA-B Application – Mr. Gerard Garcia**

Approved IDEA-B Application, Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Dennis Romero, motion carried unanimously.

**E. Resolution Open Meeting act 2017-2018**

Approved Open Meeting act for 2017-2108, Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mrs. Lillian Maestas, motion carried unanimously.

**F. Internet Safety Plan – Mr. Bo Sanchez**

Approved Internet Safety Plan, Motion made by Mr. Dennis Romero, 2<sup>nd</sup> Mr. Michael Benjamin, motion carried unanimously.

**G. New Mexico School Nutrition Cooperative Agreement**

Approved NM School Nutrition Cooperative Agreement, Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mrs. Lillian Maestas, motion carried unanimously.

**H. SED National Conference in Las Vegas Nevada**

Approved SED National Conference in Las Vegas Nevada, Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously

**I. Transportation Bus Route Contracts**

Approved Transportation bus contracts, Motion made by Mrs. Lillian Maestas, 2<sup>nd</sup> by Mr. George Trujillo, motion carried 4 to 1, 1 member Mr. Michael Benjamin chose to abstain his vote.

**J. Title I Application**

Approved Title I application, Motion made by Mrs. Lillian Maestas, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously.

**K. Title II Application**

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

**L. Propane Bids for 2017-2018**

Approved Propane Bid for 2017-2018 given to Northern Gas Co., Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Dennis Romero, Motion carried unanimously.

**M. Fire Alarm Project High School**

Approved Fire Alarm Project at High School, Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Michael Benjamin, motion passed unanimously

**N. School Readiness/LAP-D Report**

Approved School Readiness/Lap – D Repot, Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously.

**O. 2017 Self – Assessment**

Approved 2017 self-assessment, Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Dennis Romero, motion carried unanimously.

**P. Organizational Chart**

Tabled for special meeting. Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously

**Q. COLA increase Head Start**

Tabled for special meeting. Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously

**R. Budget Approval of Head Start**

Tabled for special meeting. Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously

**S. Mora/Colfax Head Start & Early Head Start Salary Schedule with Duration Increase 2017**

Approved duration increase for 2017, Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo

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

Board Chairman Mr. Tranquilino Hurtado stated they will be going into executive session at 4:24 p.m.

Motion made by Mr. Michael Benjamin, 2<sup>nd</sup> by Mrs. Lillian Maestas

Return from Executive session at 4:40 p.m. Roll call taken all present.

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

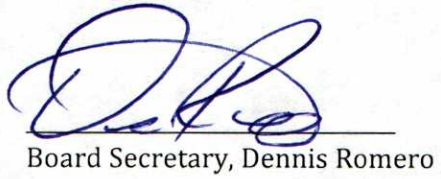
**10. ADJOURNMENT**

Motion made to adjourn meeting by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Michael Benjamin  
Chairman: Tranquilino Hurtado adjourned the meeting at 4:45 p.m.

Minutes submitted by: Dolores Romero



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero