

**MORA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION BUILDING BOARD ROOM
Minutes
Tuesday, June 27, 2017 (1)**

1. CALL MEETING TO ORDER

Chairman an: Tranquilino Hurtado called meeting to order at 9:00 a.m.

2. PLEDGE OF ALLEGIANCE

The school board, staff 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 via telephone
Mr. Michael Benjamin, Member - Present

4. APPROVAL OF AGENDA

Superintendent Mrs. Ella Arellano recommended the approval of the agenda.
Motion made by Mr. Dennis Romero, 2nd by Mr. George Trujillo, motion carried unanimously

5. REVIEW/DISCUSSION/APPROVAL/ACTION

A. Cost of Living Application

Approved cost of living application, Motion made by Mr. Dennis Romero, 2nd by Mr. George Trujillo, motion carried unanimously

B. Carry over Award Letter

Approved carry over award letter, Motion made by Mr. Dennis Romero, 2nd by Mr. George Trujillo, motion carried unanimously

C. Transportation bus purchase/contracts/agreements

Approved transportation bus purchase/contracts/agreements, Motion made by Mr. Dennis Romero, 2nd by Mr. Michael Benjamin, motion passed unanimously.

6. MOTION TO ADJOURN

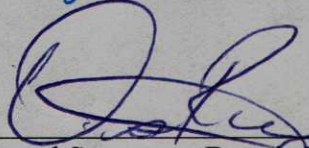
Motion made to adjourn meeting by Mr. Dennis Romero, 2nd by Mr. Michael Benjamin, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned meeting at 9:18 a.m.

Minutes submitted by: Dolores Romero



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero