

**MORA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION BUILDING BOARD ROOM
Minutes
Tuesday, June 27, 2017 (2)**

1. CALL MEETING TO ORDER

Chairman an: Tranquilino Hurtado called meeting to order at 9:20 a.m.

2. 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

3. APPROVAL OF AGENDA

Superintendent Mrs. Ella Arellano recommended the approval of the agenda. With the following changes due to the personnel hearings being called off.
The amended agenda will read Executive Session Discussion of limited personal and matters of litigation.
Motion made by Mr. Dennis Romero, 2nd by Mr. George Trujillo, motion carried unanimously

4. EXECUTIVE SESSION

Chairman, Tranquilino Hurtado called for executive session, Motion made by Mr. Dennis Romero, 2nd by Mr. George Trujillo, motion carried unanimously.

Into executive session at 9:25 a.m.

- A. Limited personal matters
- B. Pending Litigation

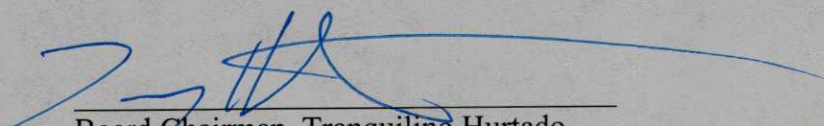
Returned from executive session at 10:15 a.m. Roll call taken all present for the exception of Mrs. Lillian Maestas via phone call. No action taken in executive session. Personnel Hearings to be held on July 28, 2017 at 2:00 p.m.

5. MOTION TO ADJOURN

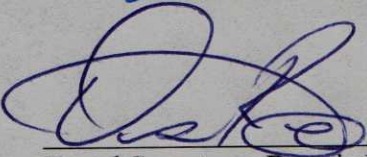
Motion made to adjourn meeting by Mr. Michael Benjamin, 2nd by Mr. Mr. Dennis Romero, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned meeting at 10:23 a.m.

Minutes submitted by: Dolores Romero



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero

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



Agenda of Special Meeting Board of Education Amended

A Special meeting of the Board of Education of Mora Independent School District will be held on June 27, 2107, beginning at 9:30 a.m. in the Luz Sandoval Gandert Administration building board room. At Hwy 518 10 Ranger Rd. Mora, NM

1. *CALL MEETING TO ORDER
2. ROLL CALL
3. *APPROVAL OF AGENDA
4. *EXECUTIVE SESSION
 - A. Limited Personal Matters
 - B. Pending Litigation
 - C. ~~The Board will take action to convene in Executive Session pursuant to NMSA 1978 § 10-15-1 H (2) and (3) for personnel hearings and Board deliberations on personnel hearings.~~
 - D. ~~The Board will take action to reconvene in Open Session Following the personnel hearing and Bard deliberation on personnel hearing.~~
5. *MOTION TO ADJOURN

Notice of Nondiscrimination

The Mora Independent School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities. The following person has been designated to handle inquiries regarding the nondiscrimination policies:
Ella Arellano, MISD Superintendent

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the board meeting, please contact the Mora Independent Schools' superintendent at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Mora Independent Schools superintendents' office, if a summary or other type of accessible format is needed.

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