

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

1. CALL MEETING TO ORDER

Chairman: Tranquilino Hurtado called meeting to order at 3:28 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. APPROVAL OF AGENDA

Superintendent Mrs. Ella Arellano recommended approval of agenda with a change to 8-C to read Employee Salary Increase 2017- 2018
Motion made by Mrs. Lillian Maestas 2nd by Mr. Dennis Romero, motion carried unanimously.

5. PUBLIC PARTICIPATION

No public participation

6. REPORTS

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Recommendation made by Mrs. Ella Arellano, Superintendent for the minutes for Regular Meeting on June 20, 2017, Special Meeting (1) June 27, 2107, & Special Meeting (2) June 27, 2017.
Motion Made by Mrs. Lillian Maestas, 2nd by Mr. George Trujillo, motion carried unanimously.

8. *BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

A. Financial reports for June 2017

Recommendation made by Mrs. Ella Arellano, Superintendent,
Motion made by Mr. Dennis Romero, 2nd by Mr. Michael Benjamin, motion carried unanimously.

B. Salary Schedules 2017-2018

Recommendation made by Mrs. Ella Arellano, Superintendent,

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

C. Employee Salary Increase 2017-2018

Recommendation made by Mrs. Ella Arellano, Superintendent, to approve salary increase.

Motion made by Mr. George Trujillo, 2nd by Mr. Dennis Romero, motion carried unanimously.

9. *APPROVAL/REVIEW/DISCUSSION/ACTION

A. Mora/Colfax Head Start Criteria for Selection

Approved, Motion made by Mr. Romero, 2nd by Mr. George Trujillo, motion carried unanimously.

B. Head Start Organizational Chart

Approved, Motion made by Mrs. Lillian Maestas, 2nd by Mr. Mr. George Trujillo, motion carried unanimously.

C. Athletic Handbook

This item was tabled due to board not having enough time to review. Motion made by Mr. Michael Benjamin, 2nd by Mr. Dennis Romero, motion carried unanimously.

D. Basketball Program/Donation of shooting Machine

Approved donation for shooting machine, Motion made by Mr. Dennis Romero 2nd by Mr. George Trujillo, motion carried unanimously.

E. Internet Safety Policy for Public Review

Review of the internet safety policy which was read at this meeting and covered the anti-bullying which will be addressed with presentations from the district attorney throughout the 2017-2108 school year.

F. Mora ISD Organizational Chart

For review, we need to make changes to chart to add in transportation coordinator.

G. Change in Organization of instruction

For review, K-6 Elementary, 7-8 middle School, 9-12 High School.

10. EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS/PENDING LITIGATION

Board Chairman Mr. Tranquilino Hurtado stated they will be going into executive session at 5:00 p.m.

Return from Executive session at 5:38 p.m. Roll call taken all present.

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

11. ADJOURNMENT

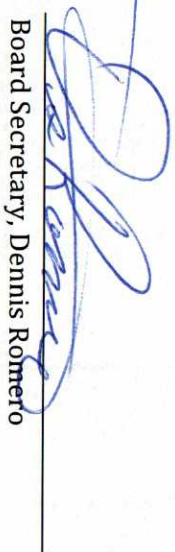
Motion made to adjourn meeting by Mr. George Trujillo, 2nd by Mr. Michael Benjamin

Chairman: Tranquilino Hurtado adjourned the meeting at 5:40 p.m.

Minutes submitted by: Dolores Romero



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero