

**MORA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION OFFICE BOARD ROOM
Minutes
August 04, 2017**

1. CALL MEETING TO ORDER

Vice Chairman: Mr. George Trujillo called the meeting or order at 1:32 p.m.

2. PLEDGE OF ALLEGIANCE

The school board, staff, and public recited the Pledge of Allegiance

3. ROLL CALL

Mr. Tranquilino Hurtado, Chairman – Absent
Mr. George Trujillo, Vice Chairman – Present by phone
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
Motion made by Mrs. Lillian Maestas 2nd by Mr. Dennis Romero, motion carried
unanimously.

5. PUBLIC PARTICIPATION

No public participation

6. REPORTS

7. *APPROVAL/REVIEW/DISCUSSION/ACTION

A. 2017-2018 Increase BAR 13000 Transportation \$165,800

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

B. Purchase of two (2) 71 passenger buses from CES (Summit Truck Group)

Mrs. Lillian Maestas asked if the buses would be available on time for the students
start date. Mr. Miguel Martinez stated that they would be available next week. Mrs.
Maestas also asked if there was another plan just for incase they were not brought
on time. Mrs. Arellano stated that they did have another plan.

Approved, Motion made by Mr. Michael Benjamin, 2nd by Mrs. Lillian Maestas,
motion carried unanimously.

C. **HS/EHS PIR Report for 2017-2018**

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

D. **CACFP Application**

Approved, Motion made by Mrs. Lillian Maestas, 2nd by Mr. Michael Benjamin, motion carried unanimously.

E. **Head Start Calendars**

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

F. **Collective Bargaining**

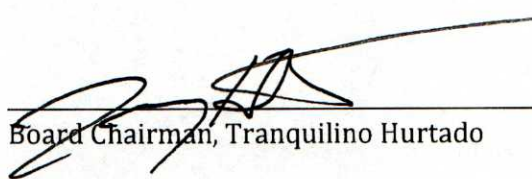
The ratification of the new collective bargaining was approved and accepted for the 2017-2018 school year. All current employees who accepted employment on or before June 30, 2017, will receive the greater of 3% or the Tier level up Raise. Cooks, Cafeteria Support staff and Custodians who are receiving the increase to \$10 minimum wage will adhere to the approved salary schedule. Temporary EAs will also adhere to the approved salary schedule.

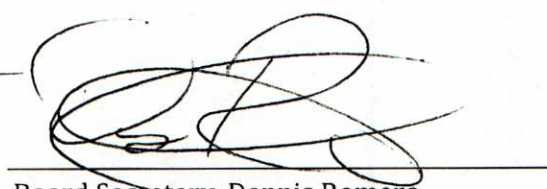
Motion made by Mrs. Lillian Maestas, 2nd by Mr. Dennis Romero, motion carried unanimously.

8. ADJOURNMENT

Motion made to adjourn meeting by Mrs. Lillian Maestas, 2nd by Mr. Mr. Dennis Romero
Vice Chairman: George Trujillo adjourned the meeting at 1:50 p.m.

Minutes submitted by: Dolores Romero


Board Chairman, Tranquilino Hurtado


Board Secretary, Dennis Romero