

**MORA INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION BUILDING BOARD ROOM
Minutes
Monday, September 11, 2017**

1. CALL MEETING TO ORDER

Chairman: Mr. Tranquilino Hurtado called meeting to order at 1:23 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Mr. Tranquilino Hurtado, Chairman – Present
Mr. George Trujillo, Vice Chairman – Absent
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Present
Mr. Michael Benjamin, Member – Present

4. APPROVAL OF AGENDA

Mr. Tranquilino Hurtado asked for approval of agenda, Mr. Michael Benjamin please stated to add the pledge of allegiance which was left out.

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

5. *EXECUTIVE SESSION

The board went in to executive session at 1:32 p.m. they reconvened at 3:00 p.m. and stated that no decision was made in executive session. The audience asked what had happened because they were not in the meeting yet when Mr. Hurtado called the meeting to order. Mr. Hurtado re-opened the session and let the audience know that no action was taken in executive session. Motion made by Mr. Dennis Romero, 2nd by Mrs. Lillian Maestas, motion carried unanimously.

6. MOTION TO ADJOURN

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

Chairman: Tranquilino Hurtado adjourned meeting at 3:06 p.m.

Minutes submitted by: Dolores Romero



Board Chairman, Tranquilino Hurtado



Board Secretary, Dennis Romero