

**MORA INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
TUESDAY, MARCH 21, 2017**

**1. \*CALL MEETING TO ORDER**

Vice Chairman Tranquilino Hurtado called the meeting to order at 3:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

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

**3. ROLL CALL**

Mr. Tranquilino Hurtado, Vice Chairman – Present

Mr. Dennis Romero, Secretary – Present

Mr. George Trujillo, Member – Present

Mrs. Lillian Maestas, Member – Present

Mr. Michael Benjamin, Member – Present

Mrs. Ella Arellano, Superintendent – Present

Mr. Miguel Martinez, CFO – Present

**4. \*APPROVAL OF AGENDA**

Superintendent Mrs. Ella Arellano recommended approval of agenda

Vice Chairman Hurtado moved to approve the agenda with motion made by Mr. Romero, Secretary 2<sup>nd</sup> by Mr. Trujillo, Member

Motion carried unanimously.

**5. PUBLIC PARTICIPATION**

**A. STUDENT:** Daniel Martinez, representing MESA,

Daniel Martinez discussed State MESA competition, 2 teams at the High school qualified, they constructed a prosthetic arm, 15-page report and academic poster. Team did not make it to nationals this year. He thanked his MESA advisors and Mr. Ella Arellano

**STAFF:** Pauline Laumbach, High School Academic Counselor & BPA Advisor,

Mrs. Laumbach discussed BPA that 4 out of 5 have placed at the state level, Alonzo Aragon, Leonardo Aragon, Kenny Martinez & Santiago Laumbach, they may or may not attend National's in Orlando Florida due to conflicting sport activities.

Mrs. Laumbach also discussed board & school policy as well as safety plan. She stated we need to put committees to work on these policies'.

Mr. Trujillo, Vice Chairman stated he does policy for the school district and not PED.

- B. **PARENTS:** None
- C. **COMMUNITY:** None

**6. \*REORGANIZATION OF SCHOOL BOARD**

Nomination for Chairman: motion made by Mr. Romero to place Mr. Tranquilino Hurtado as board Chairman, 2<sup>nd</sup> by Mrs. Maestas roll call made and passed unanimously by all board members.

Nomination for Vice Chairman: motion made by Mr. Romero to place Mr. George Trujillo as Vice Chairman, 2<sup>nd</sup> by Mr. Hurtado, roll call made and passed unanimously by all board members.

Nomination for Secretary: motion made by Mr. Trujillo to retain Mr. Romero, 2<sup>nd</sup> by Mr. Hurtado, roll call made and passed unanimously by all board members.

Reorganization of school board approved unanimously by all board members

**7. \*REVIEW/DISCUSSION/ACTION ON COMMITTEE APPOINTMENTS**

**A. AUDIT**

Mr. Hurtado & Mrs. Maestas will be in the Audit committee

**B. FINANCE**

Mr. Benjamin & Mr. Romero will be in the Finance committee

**C. HEAD START LIAISON**

Mr. Trujillo will be the Head Start Liaison

**8. \*REVIEW/DISCUSSION/ACTION ON OPEN MEETINGS RESOLUTION**

Motion made to have all board meeting every 3<sup>rd</sup> Tuesday of each month at 3:30 p.m. Motion made by Mrs. Maestas, 2<sup>nd</sup> by Mr. Romero, unanimously passed by all the board members.

**9. REPORTS**

**10. \*REVIEW/DISCUSSION/ACTION CONSENT AGENDA**

**A. MINUTES**

**I. REGULAR MEETING OF FEBRUARY 21, 2107**

**B. 2016-2017 FINANCIAL REPORTS FOR FEBRUARY 2107**

**C. 2016-2017 DECREASE BAR**

**I. 22000 ATHLETICS - \$2,778.00**

**D. 2016-2017 MAINTENANCE BAR**

**I. 24106 IDEA-B-\$25,683.00**

**II. 11000 OPERATIONAL - \$75,690.00**

**III. 11000 OPERATIONAL \$31,506.00**

**IV. 14000 INSTRUCTION - \$2,110.00**

**V. 25127 HEAD START - \$3,500.00**

**VI. 25153 MEDICAID - \$5,000.00**

**E. 2016-2017 TRANSFER**

- I. 24101 TITLE 1 - \$16,714.00
- II. 25127 HEAD START - \$30,000.00

Mrs. Ella Arellano asked for approval of the minutes.

Motion made by Mr. Romero 2<sup>nd</sup> by Mr. Trujillo all approved

**11. \*REVIEW/DISCUSSION/ACTION ON OUT OF STATE TRAVEL GEAR-UP**

**A. San Francisco July 15-19, 2017 – Youth Leadership Summit**

So far 9 individuals including students and staff.

**B. Denver Colorado July 24-27, 2017 –AVID Summer Institute**

Travel approved on both San Francisco & Denver. motion made by Mr. Romero 2<sup>nd</sup> by Mr. Trujillo

**12. REVIEW/DISCUSSION/ACTION ON PURCHASING FITNESS EQUIPMENT**

Has already been approved but the amount required another approval.

Motion made by Mr. Romero 2<sup>nd</sup> by Mrs. Maestas approved by all board members.

**13. DISCUSSION OF WELLNESS POLICY**

Policy making in process, must be submitted by June 30<sup>th</sup>. Must implement A School Health Advisory Counsel (SHAC) must meet at least 2 times a year and must consist of staff, parents, students, board. Mrs. Lillian Maestas will serve in this council.

**14. \*EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL, MATTERS AND/OR THREATING LITIGATION**

**A. House Bill 212**

Motion to go into Executive session by Mr. Romero 2<sup>nd</sup> by Mrs. Maestas at 4:30 p.m. Roll call and approval.

Returned from executive session with roll call of all board members.

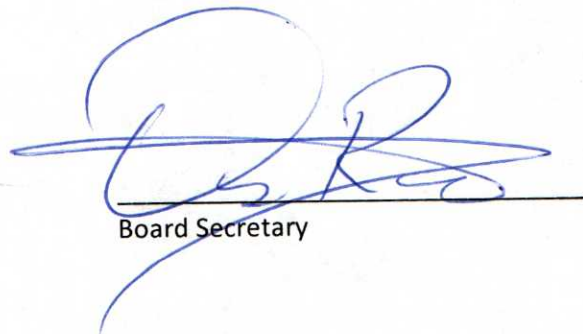
No action taken in executive session

**15. \*ADJOURNMENT**

Motion made by Mr. Trujillo 2<sup>nd</sup> by Mrs. Maestas to adjourn meeting at 5:46 p.m.

Minutes recorded /prepared by DR.

  
Board Chairman

  
Board Secretary