

**MORA INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING BOARD ROOM  
Minutes  
Thursday October 05, 2017**

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**1. CALL MEETING TO ORDER**

Chairman: Mr. Tranquilino Hurtado called meeting to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

The school board, staff recited, the Pledge of Allegiance

**3. ROLL CALL**

Mr. Tranquilino Hurtado, Chairman - Present  
Mr. George Trujillo, Vice Chairman - Present  
Mr. Dennis Romero, Secretary - Present (phone)  
Mrs. Lillian Maestas, Member - Present  
Mr. Michael Benjamin, Member - Present  
Mrs. Ella Arellano, Superintendent - Present

**4. APPROVAL OF AGENDA**

Superintendent Arellano asked for approval of agenda,  
Mr. Michael Benjamin asked to please include under 6-B limited personnel matters  
Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mrs. Lillian Maestas, motion carried unanimously

**5. BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL/ACTION ITEMS**

- A. BAR 009-IB 24171 Carl Perkins
- B. BAR 0009-IB 234171 Carl Perkins JAG -award letter
- C. BAR 0010-IB 27103 Dual Credit
- D. BAR 0011-IB 24118 Fresh Fruits and Vegetables
- E. BAR 0012-M 25205 Gear UP
- F. BAR 0013 - M 25205 Gear UP (function 1000)

Superintendent Arellano asked for approval of items A, C, D, E, & F, item B was just for review.  
Motion made by Mrs. Lillian Maestas, 2<sup>nd</sup> by Mr. Dennis Romero, motion carried unanimously

**6. \*EXECUTIVE SESSION**

The board went in to executive session at 6:01 p.m. to discuss pending litigation and limited personnel matters. They reconvened at 7:11 p.m. and stated that no action was made in executive session. But a decision was made to have a special meeting on Tuesday, October 17, 2017 at 1:00 p.m. to discuss limited personnel matters.

Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Mrs. Lillian Maestas, motion carried unanimously.


**7. MOTION TO ADJOURN**

Motion made to adjourn meeting by Mr. Michael Benjamin, 2<sup>nd</sup> by Mrs. Lillian Maestas, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned meeting at 7:12 p.m.

Minutes submitted by: Dolores Romero

  
Board Chairman, Tranquilino Hurtado

  
Board Secretary, Dennis Romero