

MORA INDEPENDENT SCHOOL DISTRICT
"Governing Body" Head Start Regular Meeting
Tuesday, December 18, 2018

A regular Governing Body Meeting of the Mora/Colfax Head Start was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 2:30 p.m. on the 18th day of December 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 2:46 p.m. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board Chairman Hurtado called for roll call:

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

ALSO, PRESENT: Dr. Carla Spaniel Interim Superintendent

Dolores Romero Miguel Martinez Valerie Benjamin Pauline Espinoza

APPROVAL OF AGENDA

Interim Superintendent Spaniel recommended approval of agenda.
Motion made by Board Member Benjamin, 2nd by Board Secretary Romero, motion carried unanimously.

APPROVAL OF MINUTES

A. Regular Governing Body meeting November 27, 2018

Interim Superintendent Spaniel recommended approval for October 16, 2018 meeting minutes.

Motion made by Board Secretary Romero, 2nd by Board Member Benjamin, motion carried unanimously.

REPORTS

Director Wanda Martinez was not present due to illness. Mrs. Valerie Benjamin answered questions from board.

BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL

A. Financial Reports for November 2018

B. Blanket Head Start Maintenance BARS needed by Dec. 31, 2018

C. Blanket Head Start Transfer BARS (needed by Dec. 31, 2018)

D. Head Start Increase Bar

Interim Superintendent Spaniel recommended approval of Items A through D.

Motion made by Board Secretary Romero, 2nd by Board Member Benjamin, motion carried unanimously

NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION

A. Calendars

Interim Superintendent Spaniel recommended approval for Calendars

Motion made by Board Secretary Romero, 2nd by Board Member Benjamin, motion carried unanimously

B. Permission to move forward with conversions

Interim Superintendent Spaniel recommended approval for permission to move forward with conversions

Motion made by Board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously

C. Mora/Colfax Head Start and Early Head Start 2018-2019 Salary Scales

Interim Superintendent Spaniel recommended approval for Mora/Colfax Head Start and Early Head Start 2018-2019 Salary Scales

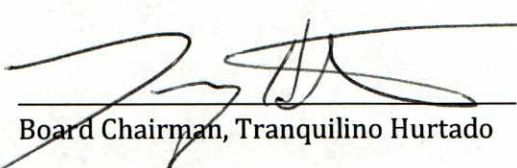
Motion made by Board Member Benjamin, contingent upon funding, 2nd by Board Secretary Romero, motion carried unanimously


As per Board Chairman meeting's will be changed to 3:00 p.m. per agenda items. If agenda is lengthy we will start at 2:30.

ADJOURNMENT

Motion made to adjourn meeting by Board Secretary Romero, 2nd by Board Vice Chairman Trujillo, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned the meeting at 3:12 p.m.



Board Chairman, Tranquilino Hurtado

Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero

Minutes approved: January 22, 2018