Pecos Independent School District

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School Board

Lawrence Vigil, President
Eileen Griego-Vigil, Vice-President
Michael Flores Sr., Secretary
Eddie Roy Duran, Member
Patrick Sandoval, Member

Administration

Fred Trujillo,
Superintendent

Brenda Gallegos,
Director of Finance

Emily Ortiz,
Federal Programs Director

BOARD AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
APRIL 16, 2013
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **STUDENT RECOGNITION-CHEERLEADERS**
4. **PUBLIC COMMENTS**
5. **DEPARTMENT OF PUBLIC SAFETY PRESENTATION-LT GABRIEL PACHECO**
6. **2013 FAMILY LEADERSHIP CONFERENCE**
7. **SUMMIT PRESENTATION**
8. **PRESENTATION OF PLAQUE-PRESIDENT VIGIL**
9. **DIRECTOR/BUILDING REPORTS**
10. **BUSINESS REPORT**
    - **A.** Financial Status
11. **CONSENT AGENDA**
    - **B.** Check Register for Month of March 2013
    - **C.** Cash Transfer(s) and BARS (if any)
    - **D.** Minutes of Regular Board Meeting-March 19, 2013
12. **SUPERINTENDENT'S REPORT**
13. **POLICY**

14. ACTION ITEMS

E. IDEA Application-Early Childhood MOU
F. Approval of a resolution authorizing issuance and sale of $5,400,000 General Obligation School Bonds, Series 2013
G. Asphalt Bid Award
H. IDEA Manual Revisions

15. ADVANCE PLANNING

I. Work Session-May 7, 2013
J. 2013 Pecos High School Graduation-May 18, 2013, Lifeway Conference Center (formerly Glorieta Conference Center)
K. Regular Board Meeting-May 21, 2013
L. Special Board Meeting-May 23, 2013-The award of the sale to the New Mexico Finance Authority
M. NMSBA School Law Conference-May 31-June 1, 2013, Albuquerque, NM, Hotel Albuquerque, Albuquerque, NM
N. NMSBA Leader's Retreat-July 12-13, 2013, The Lodge, Cloudcroft, NM
O. NMSBA Annual Convention-December 6-7, 2013, Albuquerque, NM

16. EXECUTIVE SESSION-to discuss limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 8)*.

ADJOURNMENT

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MINUTES
REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
APRIL 16, 2013
6:00 P.M.

CALL TO ORDER ---------- 1

ROLL CALL ---------- 1

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- IDEA Application-Early Childhood MOU

- Approval of a resolution authorizing issuance and sale of $5,400,000 General Obligation School Bonds, Series 2013
- Asphalt Bid Award
- IDEA Manual Revisions

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MINUTES

Regular Meeting
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico

Pecos Schools Board Room
Pecos, NM
April 16, 2013
6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The President, Mr. Lawrence Vigil called the meeting to order @ 6:02 p.m.

MEMBERS PRESENT

Mr. Lawrence Vigil, Board President
Ms. Eileen Griego-Vigil, Board Vice-President
Mr. Michael Flores, Board Secretary
Mr. Eddie Roy Duran, Board Member
Mr. Patrick Sandoval, Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT

Andrea Gonzales James H. Tanuz V Serna-Flores Mary Medina

Allison Browne	Jamie Arthur	Arthur R. Varela	Joe E. Roybal
Felix Valencia	Brenda Gallegos	Emily Ortiz	Jessica Flores
Leo Valdez	Georgia P. Baca	Rose Marie Tanuz	Mary Jane Archuleta
Olympia Villanueva	Joe De Herrera	David Ortiz	Adrian Ortiz
Lisa C de Baca	Tina Rivera	Susan Quintana	Lexi Rivera
Fredalene Vigil	Angelica Gurule	Alex Perea	Jackie Q. Romero
Angela Maes	Susan Ortega	Tara Hahn	Mike Wilson
Agnes C de Baca	Christine Leal	Juliet Vigil	Roland Benavidez
Marcella Benavidez	Jennifer Guhl	Misty Vigil	Eduard Vigil
Lynn Varela-Ortiz	Rosie Quintana	Martha Flores	Cecilia Arualo
Lynette Gonzales	Theresa Padilla	Terry Vigil	George Vigil
Harold Garcia	Denise Hurtado	Tracy Spoon Howard	George Romero
Mercy Lopez	Mary Anne Vigil	Fred Baca	Robert Baca
Noah Barna	Melissa T. Valencia-Flores		

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the amended agenda; elimination of item #5. Motion carried unanimously.

STUDENT RECOGNITION-CHEERLEADERS

Superintendent Trujillo recognized the 2nd Cheer State Championship; a back to back accomplishment. He presented team members with certificates of recognition on behalf of State Senator Pete Campos and the New Mexico State Senate, Office of the Chief Clerk. He remarked on the dedication and commitment exhibited by the athletes and coaches. Superintendent Trujillo commented on the communities support at the competition. He mentioned Coach Jessica Flores does not receive any compensation for the position and time she dedicates to the program.

Coach Flores thanked parents, the community and school district for their support. She expressed appreciation to President Vigil, Business Owner of Premier Designs for the donation of signs. She valued the extra support and efforts of Ms. Susan Ortega and Mr. George Romero, cheer parents. Coach Flores highlighted on team work, considering routine changes due to unforeseen circumstances. She presented the competition banner.

Board Members congratulated the squad, complimented their performances, spoke words of encouragement, thanked seniors for their service and wished them the best of luck on their future endeavors.

PUBLIC COMMENTS

Mr. Joe Roybal, Community Member highlighted on his accomplishments as a PISD Student Athlete. He spoke on his coaching experience at PISD. He gave reason for his attendance; in support of Member Duran, who puts the interest of students first.

Ms. Georgia Perea-Baca, Mother of Coach Flores expressed gratitude for the opportunities made available to her daughter. She highlighted on the vision of former men & women; that surrounding communities be united and work together as the Pecos Valley. She referenced instilled teachings/words of wisdom that impacted the foundation of lives. Ms. Perea-Baca spoke on relocating and returning to the area so that Coach Flores could be part of the community; teaching her to have pride, Pecos Pride and proud to be a panther. She touched base on the squad's motto, "One team, One Dream", acknowledging students are the primary focus therefore everyone must stand united and work together.

Mr. Joe Henry De Herrera, Parent addressed a concern regarding a donation made to the school, claiming someone made money off of the donation. He referenced conflict of interest and requested clarification from Superintendent Trujillo. Superintendent Trujillo requested that Mr. De Herrera submit his request in writing.

Mr. Adrian Ortiz, Parent clarified course of action regarding the concern addressed by Mr. De Herrera; a sponsorship banner was donated to President Vigil, by the Parent Involvement Committee Board in appreciation for approximately 15 hours of donated time, based on Board discussion which Mr. De Herrera is a part of. He noted the approval of the said donation is listed in the minutes and stated record keeping correspondence is available for review.

2013 FAMILY LEADERSHIP CONFERENCE

Ms. Emily Ortiz, Federal Programs Director explained the district receives an invitation for parents to attend Family Leadership Conferences held in the Spring and Fall. She pointed out an elementary and high school parent attended. She invited Jennifer Guhl, Parent Attendee to give feedback; invaluable for any parent that has students with disabilities, resources, useful information and guidance presented, provide support to other parents.

Ms. Ortiz indicated Title I Program paid for accommodations, registration fees etc.

Mr. David Ortiz, Parent commented on parents in the Pecos area who don't take advantage of the opportunity. He stated information presented in past workshops very useful and strongly recommended attending.

SUMMIT PRESENTATION

Ms. Emily Ortiz referenced a food service discussion with a Summit Food Representative during the Spring Budget Conference. She mentioned the possibility of outsourcing the cafeteria for breakfast & lunch meals, with the potential of Summit Foods submitting a proposal. Ms. Ortiz noted prior to consideration she wanted Summit Foods to present on services available to the district. She announced school districts that are outsourcing their food service.

PRESENTATION OF PLAQUE-PRESIDENT VIGIL

President Vigil discussed the New Mexico School Boards Association 2013 Excellence for Student Achievement Award; recognizing the recipients for the role in improving student achievement at the local, state and national level. He announced the 2013 Excellence for Student Achievement Award Recipient, Superintendent Fred Trujillo for his continuous work ensuring Pecos Schools continue to improve and show growth in the areas of student achievement. He presented Superintendent Trujillo with a plaque recognizing his efforts.

Superintendent Trujillo noted accomplishments couldn't be done without the parents, community, students and hard effort that the staff has on a daily basis, the support of the Board and everyone involved.

President Vigil highlighted on the honor of having a strong leader and thanked Superintendent Trujillo for his dedication and hard work. Other Board Members congratulated, recognized his outstanding job, hard work, service and dedication.

Member Duran announced he submitted investigation request to Governor Martinez and Secretary Designee Skandera on issues he has with the district.

DIRECTOR/BUILDING REPORTS

Secondary Schools

Member Duran requested an explanation for the removal of material at the Girls Softball Field. Superintendent Trujillo stated for safety issues.

Music Program

Member Duran expressed concern regarding band & Mariachi performances and the stipend associated with the positions.

Member Duran questioned if the Superintendent has the authority to give a raise to a staff member. Superintendent Trujillo made reference to House Bill 212.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director revealed the Budget has been completed and submitted. She noted the Quarterly Report is included in Board Packets; each fund has been reconciled. She reported Federal Funds are on target; no carryover of the 15% allowance. Ms. Gallegos summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of March 2013 and Cash Transfers/BAR's. She stated she is in the process of requesting audit proposals.

CONSENT AGENDA

Check Register for the Month of March 2013

Based on the Superintendent's recommendation, Vice President Griego-Vigil moved to approve the Check Register for the Month of March 2013. Motion carried unanimously.

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Member Sandoval moved to approve the Cash Transfer(s) & BAR's as presented. Motion carried unanimously.

Minutes of the Regular Board Meeting-March 19, 2013

At, 7:23 p.m., Secretary Flores made a motion to take a 10-minute recess for review of the Minutes. Motion carried unanimously.

At, 7:32 p.m., Vice President Griego-Vigil made a motion to reconvene from the short recess. Motion carried unanimously.

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Minutes of the Regular Board Meeting-March 19, 2013. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Mr. Trujillo reported/gave an update on the following:

- Budget completed and uploaded
- Completion of Web Educational Plan for Student Success (EPSS) Program Questionnaire
- Continued work on Evaluation Instrument
- Continuance of Common Core Training
- Upcoming Standard Base Instructional System Training scheduled for Saturday, April 20, 2013
- Upcoming Presentation of School Improvement Grant (SIG) Re-application

Member Duran questioned if specifics were outlined on the $500.00 donation by Hutchinson, Shockey, Erley & Co. Leo Valdez, Senior Vice President responded the donation can only be used towards the Bond Election.

POLICY

None

ACTION ITEMS

IDEA APPLICATION-EARLY CHILDHOOD MOU

Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve the IDEA Application-Early Childhood MOU as presented. Motion carried unanimously.

APPROVAL OF A RESOLUTION AUTHORIZING ISSUANCE AND SALE OF $5,400,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2013

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the Resolution Authorizing Issuance and Sale of $5,400,000.00 General Obligation School Bonds, Series 2013 as presented. Motion carried unanimously.

ASHPALT BID AWARD

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to award the $17,900.00 Asphalt Bid submitted by R L Leeder Co. Motion carried unanimously.

IDEA MANUAL REVISIONS

Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve the IDEA Manual Revisions presented. Motion carried unanimously.

ADVANCE PLANNING

- Work Session-May 7, 2013; 5:30 pm, Pecos Schools Board Room
- 2013 Pecos High School Graduation-May 18, 2013, Lifeway Conference Center (formerly Glorieta Conference Center); 10:00 am
- Regular Board Meeting-May 21, 2013; 6:00 pm, Pecos Schools Board Room
- Special Board Meeting-May 23, 2013-The award of the sale to the New Mexico Finance Authority
- NMSBA School Law Conference-May 31-June 1, 2013, Hotel Albuquerque, Albuquerque, NM
- NMSBA Leader's Retreat-July 12-13, 2013, The Lodge, Cloudcroft, NM
- NMSBA Annual Convention-December 6-7, 2013, Albuquerque, NM

Note: There may be a quorum at meetings; open meeting act requirements will be followed.

EXECUTIVE SESSION

At, 8:01 p.m., Secretary Flores made a motion to enter into executive session to discuss limited personnel matters and/or pending litigation as permitted by the Open Meetings Act, Sections 10-15-1 (H) (2 & 8). Action item as a result of executive session if necessary. Motion carried unanimously.

At, 8:13 p.m., Member Secretary Flores made a motion to reconvene from executive session. Motion carried unanimously.

ADJOURNMENT

At 8:14 p.m., Vice President Griego-Vigil moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 21st day of May 2013.

Lawrence Vigil
LAWRENCE VIGIL, PRESIDENT

ATTEST:

Michael Flores Sr.
MICHAEL FLORES SR., SECRETARY

(mtvf)