



# Pecos Independent School District

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## School Board

**Lawrence Vigil**, President  
**Eileen Griego-Vigil**, Vice-President  
**Michael Flores Sr.**, Secretary  
**David Ortiz**, Member  
**Patrick Sandoval**, Member

## Administration

**Fred Trujillo**,  
Superintendent  
**Charles E. Trujillo**,  
Associate Superintendent  
**Brenda Gallegos**,  
Director of Finance



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**BOARD AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 20, 2015  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
6:00 PM**

### PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. RECOGNITION OF SPELLING BEE WINNERS-Angelina Medina, Ariana Anaya and Sativa Herrera
5. RETIREMENT RECOGNITION-JUNE BOLES
6. BOND PROJECTS UPDATE
7. LEGISLATIVE GOALS
8. CAPITAL OUTLAY REQUESTS
9. UNIT/DIRECTOR REPORTS
10. STUDENT ACHIEVEMENT AWARD SELECTION
11. TESTING UPDATES-CHARLES TRUJILLO
12. SUPERINTENDENT'S REPORT
13. BUSINESS REPORT
  - A. Financial Status
14. CONSENT AGENDA
  - B. Check Register for Month of December 2014
  - C. Cash Transfer(s) and BARS (if any)
  - D. Minutes of Regular Board Meeting-December 16, 2014
15. SUPERINTENDENT'S REPORT
16. POLICY

**17. ACTION ITEMS**

**18. ADVANCE PLANNING**

- Regular Board Meeting-February 17, 2015, 6:00 pm, Pecos Schools Board Room

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

**ADJOURNMENT**

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PECOS BOARD OF EDUCATION  
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM  
PECOS, NEW MEXICO  
JANUARY 20, 2015  
6:00 P.M.

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## **MINUTES**

**Regular Meeting  
Pecos Board of Education  
Pecos Independent School District  
Pecos, New Mexico  
Pecos Schools Board Room  
Pecos, NM  
January 20, 2015  
6:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Mr. Lawrence Vigil called the meeting to order @ 6:00 p.m.

### **MEMBERS PRESENT**

Mr. Lawrence Vigil, Board President, via telephone  
Ms. Eileen Griego-Vigil, Board Vice-President  
Mr. Michael Flores Sr., Board Secretary  
Mr. David Ortiz, Board Member  
Mr. Patrick Sandoval, Board Member  
Mr. Fred Trujillo, Superintendent

### **MEMBERS ABSENT**

None

### **OTHERS PRESENT**

James H. Tanuz	June E. Boles	Juan Medina	Kristine Bingelis
Charles E. Trujillo	Debra Sena-Holton	Michael Flores Jr	Brenda Gallegos
Melissa T. Valencia-Flores			

## **APPROVAL OF AGENDA**

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the agenda as presented. Motion carried unanimously.

## **PUBLIC COMMENTS**

None

## **RECOGNITION OF SPELLING BEE WINNERS-Angelina Medina, Ariana Anaya & Sativa Herrera**

Ms. Debra Sena-Holton reported on the coordination of the Elementary & Middle School Spelling Bee. She highlighted on the participants and announced the winners; elementary-3<sup>rd</sup> Place Winner-Lorenzo Gonzales, 3<sup>rd</sup> Grader, 2<sup>nd</sup> Place Winner-Ariana Anaya, 5<sup>th</sup> Grader and 1<sup>st</sup> Place Winner-Alyssa Alcaraz, 5<sup>th</sup> Grader. She spoke on the District Spelling Bee, hosted by the elementary and announced the winners; 3<sup>rd</sup> Place Winner, Sativa Herrera, 7<sup>th</sup> Grader, 2<sup>nd</sup> Place-Ariana Anaya, 5<sup>th</sup> grader and 1<sup>st</sup> Place-Angelina A. Medina, 8<sup>th</sup> Grader. Ms. Sena-Holton noted the 6 PISD winners will represent the district at the upcoming County Spelling Bee. She pointed out the winner of the County Bee will represent San Miguel County at the State Spelling Bee in March.

Superintendent Trujillo commented on the task that leads to the success of a spelling bee winner. He remarked on the importance of academics, indicating the Spelling Bee is part of academics. He encouraged Ms. Medina to do her very best in the upcoming competition, congratulated her on her accomplishment and wished her well. Superintendent Trujillo thanked her and her parents for being present.

Superintendent Trujillo mentioned winners who weren't present will be recognized at a later time.

Board Members also congratulated Ms. Medina on her accomplishment, spoke words of encouragement, wished her the best of luck and encouraged her to keep academics a top priority. They recognized her parents for their role and influence in her education.

## **RETIREMENT RECOGNITION: JUNE BOLES**

Superintendent Trujillo stated Ms. Boles has decided to retire and has accepted a position outside of the public sector. He recognized her for the 2+ years she's served the district. He thanked her

**Regular Board Meeting  
January 20, 2015  
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for her efforts, remarked on the good foundation she set and indicated the district would continue with what she's done.

Board Members spoke highly of their working relationship, congratulated her on her retirement, thanked her for serving in various capacities in the district, for her hard work and dedication and wished her the best of luck in her future endeavors/retirement.

**BOND PROJECTS UPDATE**

Superintendent Trujillo discussed the progress of the softball/baseball field project and noted construction meetings are taking place bi-weekly. He mentioned a parking lot incident, involving a student who was at fault. He pointed out the Bond Committee took a tour of the finished projects during a recent meeting.

Vice President Griego-Vigil inquired on the timeframe of the Softball/Baseball Field Dedication. Superintendent Trujillo highlighted on the tentative plan.

Member Sandoval asked how the elementary roof was sustaining and inquired on the elementary cafeteria floor. Superintendent Trujillo reported zero leaks, touched base on final touch ups, spoke on the warranty and commented on the fabric that was used beneath the floor surface.

Secretary Flores inquired on the status of the roof re-coat at the secondary. Superintendent Trujillo gave an update, an insurance claim initiative.

**LEGISLATIVE GOALS/CAPITAL OUTLAY REQUESTS**

Superintendent Trujillo spoke on his attendance of the Legislative Session and pointed out he was one of several Superintendents selected to serve on the committee. He highlighted on the Educational Budget and noted Superintendents would be advocating for all teacher salary schedules to be adjusted. He mentioned the Evaluation System was also up for discussion.

Superintendent Trujillo reviewed the two Capital Outlay Requests submitted. He mentioned any funding received would be effective after July 1, 2015.

**UNIT/DIRECTOR REPORTS**

## **STUDENT ACHIEVEMENT AWARD SELECTION**

Superintendent Trujillo mentioned his award recommendation was sent via e-mail and asked Board Members to check their electronic mail.

## **TESTING UPDATES-CHARLES TRUJILLO**

Associate Superintendent Trujillo reported on administered assessments and discussed upcoming scheduled assessments.

Associate Superintendent Trujillo announced the arrival of the new route bus and stated installation of specific essentials was taking place.

## **BUSINESS REPORT**

### **FINANCIAL STATUS**

Ms. Brenda Gallegos, Finance Director stated the Quarter Cash Report, which will be submitted to NMPED is in Board Packets. She indicated all Request for Reimbursements have been processed, noting a reimbursement delay by NMPED. She summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of December 2014 and the Cash Transfers/BAR's.

## **CONSENT AGENDA**

Check Register for the Month of December 2014  
Cash Transfer(s) & BAR'S  
Minutes of the Regular Board Meeting-December 16, 2014

Based on the Superintendent's recommendation, President Vigil moved to approve the Check Register for the Month of December 2014, Cash Transfer(s) & BAR'S and Minutes of the Regular Board Meeting-December 16, 2014. Motion carried unanimously, 5-0.



## **SUPERINTENDENT'S REPORT**

Superintendent Trujillo advised his report was included in packets for review and invited questions by the Board.

Member Sandoval questioned the status of Professional Development Meetings regarding teacher evaluations. Superintendent Trujillo responded to the question and remarked on the upcoming collaborations trainings for the New Mexico Teach Evaluation Model the district is hosting.

Superintendent Trujillo touched base on student enrollment.

Member Sandoval inquired on a Partnership for Assessment of Readiness for College and Careers-PARCC back up plan in the event the infrastructure fails. Associate Superintendent Trujillo explained the backup plan.

## **POLICY**

None

## **ACTION ITEMS**

None

## **ADVANCE PLANNING**

- Regular Board Meeting-February 24, 2015, 6:00 pm, Pecos Schools Board Room

## **EXECUTIVE SESSION**

At, 6:45 p.m., Member Sandoval made a motion to enter into 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)*. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At, 7:10 p.m., Member Sandoval made a motion to reconvene from executive session. Motion carried unanimously, 5-0.

**ADJOURNMENT**

At 7:11 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 24<sup>th</sup> day of February 2015.

ATTEST:

  
LAWRENCE VIGIL, PRESIDENT

  
MICHAEL FLORES SR., SECRETARY

(Mtvf)