



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
JANUARY 21, 2014
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. SPELLING BEE CHAMPIONS
5. 4TH/5TH GRADE GIRLS BASKETBALL LEAGUE CHAMPIONS
6. HIGH SCHOOL GIRLS BASKETBALL
7. BOND UPDATE
8. DIRECTOR/BUILDING REPORTS
9. BUSINESS REPORT
 - A. Financial Status
10. CONSENT AGENDA
 - B. Check Register for Month of December 2013
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-December 17, 2013
11. SUPERINTENDENT'S REPORT
12. POLICY
 - E. 1st Reading-Alternate Demonstration of Competency Policy
 - F. 2nd Reading-NMSBA Policy Services Advisory
 - No. 105-Tobacco Use By Staff Members/Smoking
 - No. 106-Tobacco Use by Students/Smoking
 - No. 107 Tobacco Use/Smoking on School Premises

13. ACTION ITEMS

G. District Audit

H. 2nd Reading-NMSBA Policy Services Advisory

- No. 105-Tobacco Use By Staff Members/Smoking
- No. 106-Tobacco Use by Students/Smoking
- No. 107 Tobacco Use/Smoking on School Premises

I. Superintendent Contract/Evaluation

14. ADVANCE PLANNING

J. Work Session-February 4, 2014, 5:30 pm, Pecos Schools Board Room

K. NMSBA Board Institute-February 14-15, 2014; Eldorado Hotel, Santa Fe, NM-All registered to attend

L. Regular Board Meeting-February 18, 2014, 6:00 pm, Pecos Schools Board Room

M. NSBA 74th Annual Conference-April 5-7, 2014, New Orleans, LA

15. 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

INDEX

MINUTES
REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
JANUARY 21, 2014
6:00 P.M.

CALL TO ORDER -----	1
ROLL CALL -----	1
APPROVAL OF AGENDA -----	2
PUBLIC COMMENTS -----	2
SPELLING BEE CHAMPIONS -----	2-3
4 TH /5 TH GRADE GIRLS BASKETBALL LEAGUE CHAMPIONS -----	3
HIGH SCHOOL GIRLS BASKETBALL -----	3-4
BOND UPDATE -----	4
DIRECTOR/BUILDING REPORTS -----	4-5
BUSINESS REPORT -----	5
CONSENT AGENDA -----	5-6
➤ Check Register for the Month of December 2013	
➤ Cash Transfer(s) and BARS (if any)	
➤ Minutes of the Regular Board Meeting-December 17 , 2013	
SUPERINTENDENT’S REPORT -----	6
POLICY -----	6
➤ 1 st Reading-NMSBA Policy Services Advisory	
➤ No. 105-Tobacco Use By Staff Members/Smoking	
➤ No. 106-Tobacco Use by Students/Smoking	
➤ No. 107 Tobacco Use/Smoking on School Premises	

ACTION ITEMS -----	6-7
➤ District Audit	
➤ 2 nd Reading-NMSBA Policy Services Advisory	
➤ No. 105-Tobacco Use By Staff Members/Smoking	
➤ No. 106-Tobacco Use by Students/Smoking	
➤ No. 107 Tobacco Use/Smoking on School Premises	
➤ Superintendent Contract/Evaluation	
ADVANCE PLANNING -----	6
EXECUTIVE SESSION -----	6-7
ADJOURNMENT -----	7

MINUTES

**Regular Meeting
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
January 21, 2014
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Lawrence Vigil called the meeting to order @ 6:01 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Ava Atkins Angelica Atkins Maureen Atkins Alvis McDonald

Regular Board Meeting
January 21, 2014
Page 2

JoAnn McDonald	Pamela Perea	Savanah Ortiz	Joanne Rivera
Carlos Rivera	Elvira Valencia	Brenda Gallegos	Debra Sena-Holton
Rosie Quintana	Adrian Quintana	Kianna Quintana	Rosemary Salinas
Noah Salinas	Dominique Salinas	Sheila Velasquez	Alexandra Velasquez
Karlos Velasquez	Monique Herrera	Trinity Herrera	Alexia Herrera
Alesa Lujan	Frankie Vigil	Katelyn Flores	Leroy G. Barela
Dina Jay	Cooper Jay	Alison Jay	Matthew Stout
Mikayela Stout	Elisa Ortiz	Dominque Salinas	Kianna Quintana
Lexi Gonzales	Ida Valencia	Lynette Gonzales	Sam Gonzales
Megan Armijo	Brooke Gallegos	Jamie Varela	Gerard Flores
Emily Ortiz	Melissa T. Valencia-Flores		

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

SPELLING BEE CHAMPIONS

Ms. Debra Sena-Holton, Elementary Principal reported Ms. Joanne Rivera, Elementary Special Education Teacher coordinates the Spelling Bee. She announced elementary winners; 3rd Place Winner-Anali Mendoza-Roybal, 3rd Grader, 2nd Place Winner-Savanah Ortiz, 4th Grader and 1st Place Winner-Alison Jay, 4th Grader. She acknowledged the 3 participants represented the elementary school at the District Spelling Bee. Ms. Sena-Holton also recognized middle school winners; Angelica Atkins, 7th Grade Student and Carlos Rivera, 8th Grade Student who were present.

Board Members congratulated winners, spoke words of encouragement and wished them the best of luck at the upcoming Region Spelling Bee.

Regular Board Meeting
January 21, 2014
Page 3

Superintendent Trujillo commented on the educational benefit student's gain while preparing for the Spelling Bee Competition. He thanked parents for their involvement & support and wished the participants the best of luck.

4TH/5TH GRADE GIRLS BASKETBALL LEAGUE CHAMPIONS

Superintendent Trujillo highlighted on PISD 4th & 5th Grade Students participating in the Santa Fe Independent Youth League. He spoke on recent competitions and noted they won the league championship.

Coach Matthew Stout expressed appreciation to the parents for all their support. He spoke on the good sportsmanship the team displayed and pointed out their 2nd league championship; a back to back accomplishment. He also commented on the great support received from the community. Coach Stout thanked his assistants for their hard work and dedication. He introduced the players who were in attendance.

Board Members congratulated players & coaches for winning the championship, thanked parents for their support & allowing their child(ren) to be part of the program and remarked on being an athlete & concentrating on academics as middle school scholars.

Superintendent Trujillo pointed out the facilities available for practices etc., due to the passing of the bond. He thanked Ms. Sena-Holton for coordinating the use of the facilities and all who were involved. He recognized and congratulated the coaches on the the progression exhibited throughout the year.

HIGH SCHOOL GIRLS BASKETBALL

Superintendent Trujillo noted the team advanced and competed in the Northern Rio Grande Basketball Tournament Championship finals; losing a close game to Mora. He shared a comment received from a former Mora Basketball Coach recognizing the team for playing with more aggression, being fundamentally sound and indicated they were forced to be recognized within the district. He highlighted on the development of the team and building a strong program. Superintendent Trujillo congratulated the team on their accomplishments, encouraged the team to continue to be scholar athletes and stated how proud he is of their accomplishments.

Regular Board Meeting
January 21, 2014
Page 4

Board Members congratulated the team, commented on their potential, spoke words of encouragement, thanked Coach Barela for his hard work, time, dedication & support to other programs and wished them the best of luck.

Coach Barela spoke on the players' efforts, dedication and commitment to themselves & one another. He highlighted on the foundation of the program; one cohesive group working together for and with each other. He commented on the team's perspective of the program; a Panther Program at all levels. Coach Barela recognized Coach Stout and Coach Gonzales for their efforts and accomplishments with the elementary team. He expressed gratitude to all who have supported the team.

BOND UPDATE

Superintendent Trujillo gave a brief bond projects update. He discussed the elementary school roof replacement project. He noted the Village of Pecos is cosponsoring many of the initiatives. He mentioned various assessments are taking place. Superintendent Trujillo announced the John Deere Gator has been received.

DIRECTOR/BUILDING REPORTS

Student Nutrition

Vice President Griego-Vigil inquired on information that was to be received regarding the student survey.

Secondary

Member Sandoval remarked on the middle school student incentives.

Technology

Vice President Griego-Vigil commented on the work that has transpired, based on information provided in the report.

Transportation

Member Duran inquired on substitute drivers receiving proper training, questioned if they have received training for the current school year and if specific training is required for substitutes who are transporting students in a district suburban(s) on a regular bus route.

Member Duran inquired on the Bullying Plan in place at the elementary and secondary schools.

After School Program

Member Sandoval inquired on the emphasis placed in reading for grades Kindergarten-3rd.

Teacher Evaluation

President Vigil requested feedback on the meeting held with Mr. Matthew Montano, New Mexico Public Education Director of Educator Quality that was mentioned in the report.

Member Duran inquired on activities taking place in the Music Department.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced reconciliation report is in Board Packets. She pointed out Request for Reimbursements ending December 31, 2013 have been submitted to New Mexico Public Education Department. She noted she is currently working on the Quarterly Report that is due prior to the end of the month. Ms. Gallegos summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of December 2013 and Cash Transfers/BAR's. She reported audit findings.

Member Sandoval complimented the results of the audit.

CONSENT AGENDA

Check Register for the Month of December 2013
Cash Transfer(s) & BAR'S

Regular Board Meeting
January 21, 2014
Page 6

Based on the Superintendent's recommendation, Vice President Griego-Vigil moved to approve the Check Register for the Month of December 2013 and the Cash Transfer(s) and BAR'S. Motion carried unanimously.

Minutes of the Regular Board Meeting-December 17, 2013

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Minutes of the Regular Board Meeting-December 17, 2013. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Superintendent Trujillo reported a change in enrollment; a gain of 12 students. He briefed on athletic events. He gave feedback on the recent SBIS Training that took place.

Ms. Sena-Holton highlighted on the Sipapu Ski Trip that elementary students took.

POLICY

- 1st Reading-Alternate Demonstration of Competency Policy
- 2nd Reading-NMSBA Policy Services Advisory
 - No. 105-Tobacco Use By Staff Members/Smoking
 - No. 106-Tobacco Use by Students/Smoking
 - No. 107 Tobacco Use/Smoking on School Premises

ACTION ITEMS

DISTRICT AUDIT

Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve the District Audit. Motion carried unanimously.

2ND READING-NMSBA POLICY SERVICES ADVISORY

- No. 105-Tobacco Use By Staff Members/Smoking
- No. 106-Tobacco Use by Students/Smoking
- No. 107-Tobacco Use/Smoking on School Premises

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve NMSBA Policy Services No. 105, No. 106 & No. 107. Motion carried unanimously.

SUPERINTENDENT CONTRACT/EVALUATION

Member Duran made a motion to extend Superintendent Fred Trujillo's contract through the 2016-17 school year which would constitute a 3 year contract. Terms of salary will be discussed after board looks at budget and salaries of other superintendents in NM. Motion carried unanimously.

ADVANCE PLANNING

- Work Session-February 4, 2014, 5:30 pm, Pecos Schools Board Room
- NMSBA Board Institute-February 14-15, 2014; Eldorado Hotel, Santa Fe, NM-All registered to attend
- Regular Board Meeting-February 18, 2014, 6:00 pm, Pecos Schools Board Room
- NSBA 74th Annual Conference-April 5-7, 2014, New Orleans, LA

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

EXECUTIVE SESSION

At, 7:57 p.m., Vice President Griego-Vigil 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.

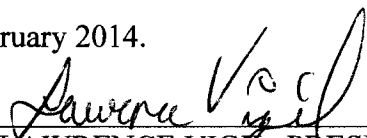
At, 9:52 p.m., Vice President Griego-Vigil made a motion to reconvene from executive session. Motion carried unanimously.

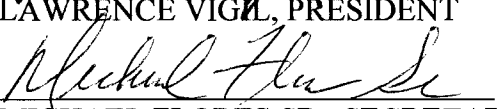
ADJOURNMENT

At 9:57 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 17th day of February 2014.

ATTEST:



LAWRENCE VIGIL, PRESIDENT


MICHAEL FLORES SR., SECRETARY

(mtvf)