



Pecos Independent School District

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School Board

David Ortiz, President
Patrick Sandoval, Vice-President
Michael Flores Sr., Secretary
Paul C de Baca Sr., Member
Victor Ortiz Jr., Member

Administration

Fred Trujillo,
Superintendent

Brenda Gallegos,
Director of Finance



**BOARD AMENDED AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 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. **RETIREMENT RECOGNITION-Linda Archuleta & David Harding**
5. **PURCHASING THRESHOLD FOR SMALL PURCHASES (ALIGNMENT WITH STATE STATUTE)**
6. **2016 NSBA NATIONAL CONFERENCE DISCUSSION**
7. **UNIT/DIRECTOR REPORTS**
8. **BUSINESS REPORT**
 - A. Financial Status
9. **CONSENT AGENDA**
 - B. Check Register for Month of September 2015
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-September 29, 2015
 - E. Minutes of Work Session-October 5, 2015
10. **SUPERINTENDENT'S REPORT**
11. **POLICY**
 - F. 2nd Reading-NMSBA Policy Services Advisory
 - No. 116-GCFC-Professional Staff Certification and Credentialing Requirements
GCFC-E-Professional Staff Certification and Credentialing Requirements
 - No. 117-GDFA-Support Staff Certification and Credentialing Requirements
GDFA-E Support Staff Certification and Credentialing Requirements
 - G. 1st Reading-NMSBA Policy Services Advisory
 - No. 118-IMG-Animals in Schools
IMG-R-Animals in Schools
 - No. 119-IKF-Graduation Requirements (Bilingual Seal)

12. ACTION ITEMS

H. NMSBA Policy Services Advisory

- No. 116-GCFC-Professional Staff Certification and Credentialing Requirements
GCFC-E-Professional Staff Certification and Credentialing Requirements
- No. 117-GDFA-Support Staff Certification and Credentialing Requirements
GDFA-E Support Staff Certification and Credentialing Requirements

13. ADVANCE PLANNING

- Board Work Session-November 3, 2015, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-November 17, 2015, 6:00 pm, Pecos Schools Board Room
- NSBA Annual Conference-April 9-11, 2016, Boston, MA

- 14. EXECUTIVE SESSION**-to discuss limited personnel matters, of current and past employee(s) and possible litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

ADJOURNMENT

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REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

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

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- 1st Reading- NMSBA Policy Services Advisory
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- NMSBA Policy Services Advisory
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MINUTES

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

MEMBERS PRESENT

Mr. David Ortiz, Board President
Mr. Patrick Sandoval, Board Vice-President
Mr. Michael Flores Sr., Board Secretary
Mr. Paul C de Baca Jr., Board Member
Mr. Victor Ortiz Jr., Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT

Brenda Gallegos	Debra Sena-Holton	Cliff Tompson	Joe Soliz
Melissa T. Valencia-Flores	Mike Lister		

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A moment of silence was taken in remembrance of PISD 5th Grade Student, Gregorio Morales. Superintendent Trujillo referenced a district website post remembering Mr. Morales. He mentioned a monetary collection initiative for the Morales Family and invited those interested to contribute to the cause. He commended staff who have given for their generosity.

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the amended agenda; a verbiage adjustment to #14-Executive Session. Motion carried as follows; V Ortiz Jr.-yes, P C de Baca Sr.-no, M Flores Sr.-yes, P Sandoval-yes and D Ortiz-yes, 4-1.

PUBLIC COMMENTS

None

RETIREMENT RECOGNITION-Linda Archuleta & David Harding

Superintendent Trujillo highlighted on the retirees, who were not present, years of service with the district and honored them with recognition plaques.

Vice President Sandoval asked Superintendent Trujillo to extend the Boards gratitude for their service.

PURCHASING THRESHOLD FOR SMALL PURCHASES (ALIGNMENT WITH STATE STATUTE)

Ms. Brenda Gallegos, Finance Director discussed the current purchasing threshold the district has in place, reviewed the procurement code and highlighted on the proposed increase of up to \$5,000.00. She noted the purchasing process procedures would remain the same, once the specified amount has been reached-ensuring the districts money is being spent in the best way possible.

Superintendent Trujillo pointed out all requisitions go through a specific line of approval, acknowledged the discussed topic was not an actionable item and stated the district's intent regarding the proposed increase.

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October 20, 2015
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President Ortiz asked if there is a threshold where the Board has to approve the amount. Ms. Gallegos explained the procedure.

Vice President Sandoval inquired on the assurance employees are obtaining the best price. Ms. Gallegos replied to the inquiry.

2016 NSBA NATIONAL CONFERENCE DISCUSSION

Superintendent Trujillo presented the available budget; discussed attendance projected expenses and recommended the number of attendees.

UNIT/DIRECTOR REPORTS

Secondary

Vice President Sandoval inquired on the Average Daily Attendance variation between PMS & PHS. Mr. Lister highlighted on the topic.

Vice President Sandoval pointed out his interpretation of the PLC Work method included in the report. Mr. Lister elaborated on the initiative/technique.

Vice President Sandoval inquired on the correlation of how MAPS is corresponding to PARCC. Mr. Lister discussed the MAPS Test Results and explained the difference in assessments.

Member C de Baca inquired on what is being done state-wide regarding the low PARCC Scores. Superintendent Trujillo commented on the inquiry.

Vice President Sandoval complimented the preparation/information outlined in the GEAR UP Report and recommended an announcement be made informing parents/guardians the GEAR UP Coordinator can provide assistance/support with any College & Career Readiness relations.

Superintendent Trujillo highlighted on upcoming College & Career Readiness events.

Student Nutrition

Vice President Sandoval requested an update on inTeam mentioned in the report. Mr. Tompson reported on the company.

Athletics

Member C de Baca commented on student's behavior towards a Coach & an Administrator at the end of the October 19, 2015 Home Volleyball Game.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced report in packet is the Quarterly Report that has been submitted to NMPED. She reported NMPED has compensated all 2014-2015 Reimbursement Requests. She explained the Food Service Funding/Revenue flow through. Ms. Gallegos summarized the Payroll and Accounts Payable Report and Check Register for the Month of September 2015. Ms. Gallegos briefed on the audit.

Member Ortiz inquired on the final district audit report and asked if there were in findings in personnel. Ms. Gallegos noted findings the auditor pointed out and indicated she wasn't certain if they would be included in the final audit report.

CONSENT AGENDA

Check Register for the Month of September 2015
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-September 29, 2015
Minutes of Work Session-October 5, 2015

Check Register for the Month of September 2015

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Check Register for the Month of September 2015. Motion carried unanimously.

Cash Transfer(s) & BAR'S

(None)

Minutes of the Regular Board Meeting-September 29, 2015

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Minutes of the Regular Board Meeting-September 29, 2015. Motion carried unanimously.

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October 20, 2015
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Minutes of the Work Session-October 5, 2015

Based on the Superintendent's recommendation, Member C de Baca moved to approve the Minutes of the Work Session-October 5, 2015, as presented. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was included in packets for review and offered to entertain any questions. He presented PARCC ELA & Math Results, discussed corrective measures and touched base on every day instruction effectiveness. He gave an update on the East Pecos Facility Equipment.

Vice President Sandoval inquired on the 40th Day Counts. Ms. Sena-Holton reported on elementary enrollment and Ms. Gallegos commented on the Counts based on preliminary numbers used for membership projection.

Member Ortiz highlighted on Pecos National Historical Park possibly donating equipment to the district.

POLICY

- 2nd Reading-NMSBA Policy Services Advisory
 - No. 116-GCFC-Professional Staff Certification and Credentialing Requirements
GCFC-E-Professional Staff Certification and Credentialing Requirements
 - No. 117-GDFA-Support Staff Certification and Credentialing Requirements
GDFA-E Support Staff Certification and Credentialing Requirements

- 1st Reading-NMSBA Policy Services Advisory
 - No. 118-IMG-Animals in Schools
IMG-R-Animals in Schools
 - No. 119-IKF-Graduation Requirements (Bilingual Seal)

ACTION ITEMS

NMSBA POLICY SERVICES ADVISORY-No. 116-GCFC-Professional Staff Certification and Credentialing Requirements, GCFC-E-Professional Staff Certification and Credentialing Requirements & No. 117-GDFA-Support Staff Certification and Credentialing Requirements, GDFA-E Support Staff Certification and Credentialing Requirements

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve the NMSBA Policy Services Advisory-No. 116-GCFC-Professional Staff Certification and Credentialing Requirements, GCFC-E-Professional Staff Certification and Credentialing Requirements & No. 117-GDFA-Support Staff Certification and Credentialing Requirements, GDFA-E Support Staff Certification and Credentialing Requirements as presented. Motion carried unanimously, 5-0.

ADVANCE PLANNING

- Board Work Session-November 3, 2015, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-November 17, 2015, 6:00 pm, Pecos Schools Board Room
- NSBA Annual Conference-April 9-11, 2016, Boston, MA

EXECUTIVE SESSION

At 7:41 p.m., Secretary Flores made a motion to enter into executive session to discuss limited personnel matters, of current and past employee(s) and possible litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*. Action item as a result of executive session if necessary. Motion carried unanimously.


At 9:30 p.m., Member Ortiz made a motion to reconvene from executive session. Motion carried unanimously, 5-0.

ADJOURNMENT

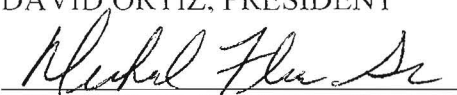
At 9:31 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 18th day of November 2015.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)