



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 AMENDED AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 15, 2013
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. STUDENT ACHIEVEMENT AWARDS NOMINATION
5. BOND PROJECT UPDATE
6. VANDALISM TO SCHOOL PROPERTY-UPDATE
7. ENROLLMENT
8. PUBLIC SCHOOL FACILITIES AUTHORITY APPLICATION FOR DESIGN/BUILD FOR PES ROOF
9. PSCOC PROJECT CLOSEOUT CERTIFICATION-PHS GYMNASIUM GRADING AND DRAINAGE EMERGENCY 11/06/10
10. DIRECTOR/BUILDING REPORTS
11. *SPRINGER LETTER
12. BUSINESS REPORT
 - A. Financial Status
13. CONSENT AGENDA
 - B. Check Register for Month of September 2013
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-September 18, 2013

14. SUPERINTENDENT'S REPORT

15. POLICY

None

16. ACTION ITEMS

None

17. ADVANCE PLANNING

E. Work Session-November 5, 2013, 5:30 pm, Pecos Schools Board Room

F. Regular Board Meeting-November 19, 2013, 6:00 pm, Pecos Schools Board Room

G. NMSBA Annual Convention-December 6-7, 2013, Albuquerque, NM

18. 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
OCTOBER 15, 2013
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
October 15, 2013
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-via telephone
Mr. Michael Flores, Board Secretary
Mr. Patrick Sandoval, Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

Mr. Eddie Roy Duran, Board Member

OTHERS PRESENT

Elvira Valencia June E. Boles Gerard M. Flores Debra Sena-Holton

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George Montano Emily Ortiz Brenda Gallegos Melissa T. Valencia-Flores

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the amended agenda; add Springer Letter as an agenda item. Motion carried unanimously.

PUBLIC COMMENTS

None

STUDENT ACHIEVEMENT AWARDS NOMINATION

Superintendent Trujillo touched base on the award nomination criteria. He mentioned he was the 2012-2013 recipient. He noted the information presented was for future planning.

BOND PROJECT UPDATE

Superintendent Trujillo reported the status of projects that have been funded through the bond.

Board President Vigil thanked Ms. Ortiz for her assistance with the Technology Network upgrade.

Vice President Griego-Vigil commented on compensation for Ms. Ortiz's extra hours, complimented the installation of the gym bleachers and expressed gratitude to all for their efforts throughout the bond money initiatives.

VANDALISM TO SCHOOL PROPERTY-UPDATE

Superintendent Trujillo highlighted on damage done to school property, gave an update on the reconstruction and reported the anticipated cost of the project.

ENROLLMENT

Superintendent Trujillo reported the current student enrollment.

PUBLIC SCHOOL FACILITIES AUTHORITY APPLICATION FOR DESIGN/BUILD FOR PES ROOF

Superintendent Trujillo highlighted on the application submission and support awarded for the elementary roof. He mentioned a proposal request for the professional services design for an architect. He noted the bid process will soon commence.

PSCOC PROJECT CLOSEOUT CERTIFICATION-PHS GYMNASIUM GRADING AND DRAINAGE EMERGENCY 11/06/10

Superintendent Trujillo pointed out the district received support for the roofing of the gymnasium. He acknowledged the project is ready for closeout and indicated once certification signatures are received Public School Facilities Authority will close out the project.

DIRECTOR/BUILDING REPORTS

Vice President Griego-Vigil inquired on an Athletic Program update.

Member Sandoval asked for explanation of data walls regarding Discovery Testing Data. He expressed appreciation to all who contributed to GEAR Up Week and thanked Ms. Ortiz for the coordination of the Internet Technology upgrade. He expressed gratitude to all who have assisted in Transportation.

SPRINGER LETTER

Superintendent Trujillo read an apology letter from the Springer Schools Superintendent regarding conduct displayed during the September 26, 2013 home game by their Head Volleyball Coach.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced reconciliation report is in Board Packets. She explained the negative balance in the Food Service Fund. She noted other Request for Reimbursements have been received in a timely manner. Ms. Gallegos summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of September 2013 and Cash Transfers/BAR's.

CONSENT AGENDA

Check Register for the Month of September 2013
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-September 18, 2013

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

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report has been presented and additional information provided during the Bond Project Update.

Ms. Ortiz discussed the purchase of a new core unit for the Technology Department.

POLICY

None

ACTION ITEMS

None

ADVANCE PLANNING

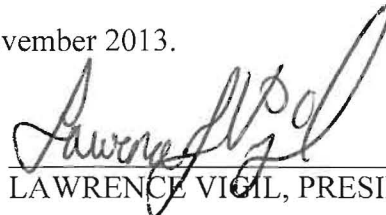
- Work Session-November 5, 2013, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-November 19, 2013, 6:00 pm, Pecos Schools Board Room
- NMSBA Annual Convention-December 6-7, 2013, Albuquerque, NM

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

ADJOURNMENT

At 6:33 p.m., Vice President Griego-Vigil moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 19th day of November 2013.



LAWRENCE VIGIL, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY

(mtvf)