



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
NOVEMBER 15, 2016
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENTS**
4. **CROSS COUNTRY TEAMS RECOGNITION**
5. **FACILITY MASTER PLAN UPDATE**
6. **UNIT/DIRECTOR REPORTS**
7. **BUSINESS REPORT**
 - A. Financial Status
8. **CONSENT AGENDA**
 - B. Check Register for Month of October 2016
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-October 18, 2016
 - E. Minutes of Work Session-November 1, 2016
9. **SUPERINTENDENT'S REPORT**
10. **POLICY**
11. **ACTION ITEMS**
 - F. Consideration of and approval of a Resolution and Proclamation of Regular School District Election and Public School Capital Improvements Tax Election
 - G. Consideration of and approval of a Resolution Authorizing and Directing School Election Procedures
 - H. Acceptance of table saw from Mr. Bob Lancaster
12. **ADVANCE PLANNING**
 - NMSBA Annual Convention Conference-December 2-3, 2016, Albuquerque, NM
 - Board Work Session-December 6, 2016, 5:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-December 20, 2016, 6:00 pm, Pecos Schools Board Room
 - NMSBA Board Institute Conference-February 23-25, 2017, Santa Fe, NM
 - NSBA Annual Conference-March 25-27, 2017, Colorado Convention Center, Denver, CO
 - NMSBA School Law Conference-June 9-10, 2017, Albuquerque, NM

➤ NMSBA Leadership Retreat-July 14-15, 2017, Cloudcroft, NM

- 13. EXECUTIVE SESSION**-to discuss personally identifiable student information regarding student discipline and/or pending litigation regarding past construction of facilities as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (4 & 7)*

ADJOURNMENT

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 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
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 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
November 15, 2016
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the meeting to order @ 6:02 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

George Montano	James Tanuz	Lynette Gonzales	Issac Gonzales
Isaiah Armijo	Angel Gomez	Carlos Cordova	Michael Montano
Isaac C de Baca	Joshua De Herrera	Maria Archuleta	Destiny Romero
Mike Lister	Faith Flores	Mary Ann Vigil	Fredalene Vigil
Bernadette Baca	Debra Sena-Holton	Brenda Gallegos	Melissa T. Valencia-Flores

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the amended agenda- modify Executive Session language (reasoning), seconded by Member C de Baca. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

CROSS COUNTRY TEAMS RECOGNITION

Superintendent Trujillo announced some of the Boys & Girls Cross Country Team Members were in attendance. He mentioned several of the middle school girls and the Cross Country Head Coach, who is the coach of the 8th grade girls were not present due to a scheduled game in Mora and noted they would be recognized at a future meeting. He pointed out the team brought home two trophies, which were on display. Superintendent Trujillo highlighted on the 2nd Boys Cross Country Championship & girls team placement in the competition and identified top PISD runners/performers. He spoke on all teammates contributing to the success. He commented on the recognition articles printed in the Santa Fe New Mexican and stated they were visible on the districts website. Superintendent Trujillo remarked on recognizing PISD Student Athletes, who exemplified what a true student athlete is and represented the district, their family and community with honor and pride.

Superintendent Trujillo referenced quotes mentioned in the Santa Fe New Mexican, commented on the support present at the meet, extended his congratulations and stated how proud all were of their accomplishments.

Board Members extended their congratulations to athletes, recognized/complimented their performance/accomplishments, spoke words of encouragement and inspired athletes to strive for continued success. They congratulated & expressed appreciation to the coaches for their efforts. Board Vice President remarked on the growth of the number of girl participants and commented on the girls program steadily growing. He encouraged all athletes to make academics a top priority.

Member Ortiz noted the athletes on the team are a great group of young adults, recognized their hard work & efforts and stated how proud he was of them. He commented on the coach's poll ranking and noted PISD had never beat Laguna and Zuni in the same race. He complimented the coach's plan and how the athletes applied it, winning the state championship. Member Ortiz addressed the team on being reoccurring state champions and remarked on their awareness of what

it takes to be a state championship team. He encouraged the girl's team to strive for continued success and the blue trophy.

FACILITY MASTER PLAN UPDATE

Superintendent Trujillo referenced an upcoming steering committee meeting and informed the Board two board members needed to attend. He stated invitation correspondence had been e-mailed. He gave a summary on the information to be discussed and explained the priority recommendations & facility repair process. He stressed the importance of passing the upcoming Mill Levy, which funds public school initiatives as such.

UNIT/DIRECTOR REPORTS

Middle School

Vice President Sandoval complimented Mr. Lister on his Parent Teacher Conference Survey and remarked on how the data will be used for improvement.

Vice President Sandoval requested feedback on the Bullying Prevention Program Presentation and asked if it could be given to high school students. Mr. Lister touched on the information that was presented.

President Ortiz highly praised the number of students on honor roll.

High School

Vice President Sandoval asked Mr. Miera to report on the recent Coffee with the Principal Meeting. Mr. Miera highlighted on focal points and ideas discussed.

Vice President Sandoval inquired on the food pantry. Mr. Miera reported on the initiative and stated families receiving the goods have been really receptive.

Mr. Miera announced GEAR Up approved an Instructional Teaching Coach and highlighted on hiring criteria for the individual.

Student Nutrition

Vice President Sandoval inquired on the maintenance department addressing the steamer issue. Superintendent Trujillo noted the situation will be assessed.

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Mr. Miera expressed appreciation to Mr. Tanuz for the assistance he has provided at the high school. Superintendent Trujillo echoed on the assistance and expression of gratitude.

President Ortiz asked if the presidential election outcome has had an effect on students. Mr. Miera mentioned a particular situation.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced the Bank Reconciliation Report is in Board Packets. She noted the state mandated reductions may be problematic and explained the budget adjustments that would occur. Superintendent Trujillo presented the reduction options the state would allow, such as reducing from transportation and instructional materials. He announced this was the adoption year for social studies and indicated committees will determine the book adoption specifications.

Ms. Gallegos summarized the Payroll and Accounts Payable Report, Check Register for the Month of October 2016, Cash Transfers/BAR's and Journal Entries. She presented Journal Entries for review and approval.

CONSENT AGENDA

Check Register for the Month of October 2016
Cash Transfer(s) and BAR'S 17 & 18
Minutes of the Regular Board Meeting-October 18, 2016
Minutes of Work Session-November 1, 2016

Check Register for the Month of October 2016

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Check Register for the Month of October 2016, seconded by Secretary Flores. Motion carried unanimously, 5-0.

Cash Transfer(s), BAR'S and Journal Entries

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Cash Transfer(s), Internal BAR's and BAR's 17 & 18 as presented, seconded by Secretary Flores. Motion carried unanimously, 5-0.

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Minutes of the Regular Board Meeting-October 18, 2016

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Minutes of the Regular Board Meeting-October 18, 2016, seconded by Member C de Baca. Motion carried unanimously, 5-0.

Minutes of the Work Session-November 1, 2016

Based on the Superintendent's recommendation, Member C de Baca moved to approve the Minutes of the Work Session-November 1, 2016, seconded by Secretary Flores. Motion carried unanimously, 5-0.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was included in packets for review. He elaborated on the instructional coach position, state mandate reduction and parent letter previously discussed. He reported on recent coaching staff hires. Superintendent Trujillo informed the Board that he and an Administrative Assistant had attended an Open Meetings Act & Inspection of Public Records Act Training, sponsored by the NM Attorney Generals' Office and complimented the material presented. He invited questions by the Board,

POLICY

None

ACTION ITEMS

CONSIDERATION OF AND APPROVAL OF A RESOLUTION AND PROCLAMATION OF REGULAR SCHOOL DISTRICT ELECTION AND PUBLIC SCHOOL CAPITAL IMPROVEMENTS TAX ELECTION

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the Consideration of and Approval of a Resolution and Proclamation of Regular School District Election and Public School Capital Improvements Tax Election as presented, seconded by Member Ortiz. Motion carried unanimously, 5-0.

CONSIDERATION OF AND APPROVAL OF A RESOLUTION AUTHORIZING AND DIRECTING SCHOOL ELECTION PROCEDURES

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the Consideration of and Approval of a Resolution Authorizing and Directing School Election Procedures as presented, seconded by Vice President Sandoval. Motion carried unanimously, 5-0.

ACCEPTANCE OF TABLE SAW FROM MR. BOB LANCASTER

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the Acceptance of Table Saw from Mr. Bob Lancaster as presented, seconded by Member C de Baca. Motion carried unanimously, 5-0.

ADVANCE PLANNING

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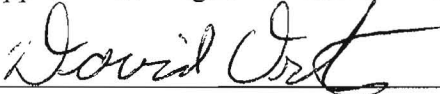
EXECUTIVE SESSION

At, 7:05 p.m., Member Ortiz made a motion to enter into executive session to discuss personally identifiable student information regarding student discipline and/or pending litigation regarding past construction of facilities as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (4 & 7)*, seconded by Vice President Sandoval. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 8:18 p.m., Member Ortiz made a motion to reconvene from executive session, seconded by Vice President Sandoval. Motion carried unanimously, 5-0.

ADJOURNMENT

At 8:20 p.m., Secretary Flores moved to adjourn the meeting, seconded by Vice President Sandoval. Motion carried unanimously, 5-0. Minutes approved and signed on this 19th day of December 2016.



DAVID ORTIZ, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY

(Mtvf)