



# Pecos Independent School District

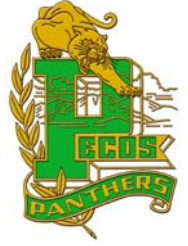
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## School Board

**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  
NOVEMBER 18, 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. **RETIREMENT RECOGNITION: Phyllis Duran, Rose Petry & Leonard Velasquez**
5. **CROSS COUNTRY TEAM RECOGNITION**
6. **BOND PROJECT UPDATE**
7. **MAP's DATA UPDATE-Ms. Debra Sena-Holton & Mr. Manuel Lucero**
8. **GEAR UP WEEK/RED RIBBON WEEK ACTIVITY REPORT- Ms. Debra Sena-Holton & Mr. Manuel Lucero**
9. **DIRECTOR/BUILDING REPORTS**
10. **BUSINESS REPORT**
  - A. Financial Status
11. **CONSENT AGENDA**
  - B. Check Register for Month of October 2014
  - C. Cash Transfer(s) and BARS (if any)
  - D. Minutes of Regular Board Meeting-October 20, 2014
12. **SUPERINTENDENT'S REPORT**
13. **POLICY**
  - E. 2<sup>nd</sup> Reading-Worker's Compensation Policy
14. **ACTION ITEMS**
  - F. Worker's Compensation Policy
  - G. Approval of Resolution and Proclamation of Regular School District Election

H. Approval of Resolution Authorizing and Directing School Election Procedures

**15. ADVANCE PLANNING**

- NMSBA Annual Convention-December 5-6, 2014, Albuquerque, NM
- Regular Board Meeting-December 16, 2014, 6:00 pm, Pecos Schools Board Room
- NSBA 75<sup>th</sup> Annual Conference-March 21-23, 2015, Nashville, TN

**16. 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  
NOVEMBER 18, 2014  
6:00 P.M.

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- Approval of Resolution and Proclamation of Regular School District Election
- Approval of Resolution Authorizing and Directing School Election Procedures

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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 18, 2014  
6:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Mr. Lawrence Vigil called the meeting to order @ 6:04 p.m.

### **MEMBERS PRESENT**

Mr. Lawrence Vigil, Board President  
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	Tomas Tanuz	June E. Boles	Manuel J. Lucero
Charles E. Trujillo	Allen C de Baca	Yvette C de Baca	Jay Henderson
Louella Henderson	Jason Henderson	Georgia Baca	Kendra Flores
Wanda C de Baca	Leonard Velasquez	Debra Sena-Holton	June Varela-Armijo

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November 18, 2014  
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Brenda Gallegos	George Montano	Edwina Montano	Michael Montano
Mario Archuleta	Joshua De Herrera	Anahi Dominguez	Carlos Cordova
Cassie C de Baca	Emily Ortiz	Victor Ortiz	Jasmine Vigil
Berna Baca	Maria Archuleta	Faith Flores	Phyllis Duran
Steve Duran	Andy Romero	Rebecca Romero	Brenda Archuleta
Amy De Herrera	Joe H. De Herrera	Paul C de Baca	Mary Ann Vigil
Laurie De Herrera	Crystal Rougemont	Martha Flores	Joe R. Soliz
Ira Harge	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**

Mr. James Tanuz, SPED Teacher gave a heartfelt congratulations to retirees for their years of service to the district. He addressed Ms. Phyllis Duran, Ms. Rose Petry & Mr. Leonard Velasquez on a personal level. He also congratulated the Cross Country Team, parents and coaches. He pointed out the season was memorable and encouraged students to apply the hard work & dedication to academics as well.

Mr. Tomas Tanuz, Student complimented friends & classmates on a job well done. He pointed out Ms. Duran has done an amazing job; no words that can describe it and thanked Mr. Velasquez for all he's done for the school, athletes and teams. He expressed appreciation to parents for encouraging kids to do their best.

**RETIREMENT RECOGNITION: Phyllis Duran, Rose Petry & Leonard Velasquez**

Superintendent Trujillo spoke on the roles retirees served in the district. He presented Ms. Duran & Mr. Velasquez with a retirement plaque, with appreciation & recognition for their years of service to the district. Ms. Petry was not present.

Superintendent Trujillo and Board Members congratulated, thanked retirees for their years of service, hard work and dedication. They wished them and the Velasquez Family the best of luck.

## **CROSS COUNTRY TEAM RECOGNITION**

Superintendent Trujillo highlighted on the efforts of the athletes and coaches. He pointed out the recognition of the cross country team extends to coaches, families and community members who supported the program throughout the year. He recapped the state championship results, commented on future potentials and driving forces for the coming years. Superintendent Trujillo spoke on the team & graduating athletes. He recognized Cross Country State Champion, PISD Freshman Joshua De Herrera and addressed him on future accomplishment opportunities. He (Superintendent Trujillo) spoke on the girl's team and noted former State Cross Country Champion, Cassie C de Baca's accomplishment. Superintendent Trujillo commented on the stamina of the program, athletes serving as role models and being an example of what hard work & dedication will get you. He commended coaches on an outstanding job.

Coach Victor Ortiz, expressed appreciation for the recognition invitation. He thanked all who contributed to the success of the program and recognized the district for providing meals/snacks, transportation etc. He spoke on the athlete's efforts & devotion. Coach Ortiz remarked on the teams' position/placement during the state competition and stated the team would be back. He complimented Cassie and congratulated Josh. He acknowledged parents for having their kids participate in the program and grandparents for their display of support.

Board Members congratulated Josh on his state title and athletes for their hard work. They spoke words of encouragement, thanked parents & the community for their support. They recognized coaches for a tremendous job, their hard work and dedication. They acknowledged seniors for their service & wished them the best of luck. President Vigil complimented teammate Tomas Tanuz for his enthusiasm and motivation which contributed to the team doing well.

Mr. Manuel Lucero, Athletic Director recognized Junior, Ryan Sandoval, District Champion. He remarked on Ryan setting the ambition for Joshua to reach & succeed. He noted the two competitions were exciting to watch and thanked all runners for their hard work.

## **BOND PROJECT UPDATE**

Superintendent Trujillo briefed on the elementary roof replacement, baseball/softball complex and parking lot projects. He explained the repaving of the parking lot and indicated the repaving was at no cost to the district. He noted the softball field is within Little League specifications and the baseball field can be set up with temporary fencing as well. Superintendent Trujillo noted concession stand & restroom facilities will be available on site.

Mr. Jay Henderson, Parent/Community Member inquired on the speaker system at the baseball/softball complex. Superintendent Trujillo responded to the inquiry.

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Vice President Griego-Vigil inquired on the baseball/softball field estimated date of completion. Superintendent Trujillo replied to the inquiry.

**MAP'S DATE UPDATE-Ms. Debra Sena-Holton & Mr. Manuel Lucero**

Superintendent Trujillo reported the Short-term Cycle Assessment is administered to students three times a year; the first took place during the fall.

Principals conveyed how the data/results are being utilized and explained the intervention/tactic in place at the respective sites, to meet the needs of the kids.

Member Sandoval asked if the results are web based and what statistics were evident. Ms. Sena-Holton responded to the question.

Member Ortiz inquired on parent notification regarding student intervention/schedule changes needed. Mr. Lucero responded to the question.

**GEAR UP WEEK/RED RIBBON WEEK ACTIVITY REPORT-Ms. Debra Sena-Holton &**

Ms. Sena-Holton & Mr. Lucero reported on the activities/presentations that took place during Red Ribbon/GEAR UP week.

Superintendent Trujillo announced Community Colleges & Four-Year Institutions were present during GEAR Up Week.

Mr. Tanuz announced PISD Freshman, Kenneth Tanuz as selected to play the solo for the final piece during the North Central New Mexico Music Educators Association 2014 Honors Clinic.

**DIRECTOR/BUILDING REPORTS**

**Assistant Superintendent**

Vice President Griego-Vigil inquired on the 40<sup>th</sup> Day Reporting. Associate Superintendent Trujillo explained the process.

Superintendent Trujillo discussed enrollment.



### **Secondary**

Vice President Griego-Vigil asked if Ms. Crystal Rougemont is replacing Mr. Peterson, Middle School Science Teacher. Mr. Lucero responded to the question.

Member Sandoval inquired on the teacher evaluations mentioned in the report. Mr. Lucero replied to the inquiry.

### **Elementary**

Member Sandoval inquired on the After School Program Registration, in comparison to previous years. Ms. Sena-Holton responded to the inquiry.

Vice President Griego-Vigil asked if evacuation drills have taken place throughout the district. Superintendent Trujillo highlighted on drills that have occurred thus far.

President Vigil voiced a concern regarding the display of disrespect of staff towards students.

### **Student Nutrition**

Member Sandoval asked if the Chef Salad Alternate Lunch choice is available at all sites. Ms. Boles responded to the question.

## **BUSINESS REPORT**

### **FINANCIAL STATUS**

Ms. Brenda Gallegos, Finance Director stated the Reconciliation Report is in Board Packets. She announced all Request for Reimbursements from previous months have been received. She discussed an eligibility program change. Ms. Gallegos summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of October 2014 and the Cash Transfers/BAR's.

### **CONSENT AGENDA**

Check Register for the Month of October 2014  
Cash Transfer(s) & BAR'S  
Minutes of the Regular Board Meeting-October 20, 2014

Based on the Superintendent's recommendation, Vice President Griego-Vigil moved to approve the Check Register for the Month of October 2014, Cash Transfer(s) & BAR'S and Minutes of the Regular Board Meeting-October 20, 2014. Motion carried unanimously, 5-0.

## **SUPERINTENDENT'S REPORT**

President Vigil noted Superintendent Trujillo's report was included in the packets.

## **POLICY**

2<sup>nd</sup> Reading-Worker's Compensation Policy

## **ACTION ITEMS**

### WORKER'S COMPENSATION POLICY

Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve the Worker's Compensation Policy. Motion carried unanimously, 5-0.

### APPROVAL OF RESOLUTION AND PROCLAMATION OF REGULAR SCHOOL DISTRICT ELECTION

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve Approval of Resolution and Proclamation of Regular School District Election. Motion carried unanimously, 5-0.

### APPROVAL OF RESOLUTION AUTHORIZING AND DIRECTING SCHOOL ELECTION PROCEDURES

Based on Superintendent Trujillo's recommendation, Vice President Griego-Vigil moved to approve Approval of Resolution Authorizing and Directing School Election Procedures. Motion carried unanimously, 5-0.

**ADVANCE PLANNING**

- NMSBA Annual Convention-December 5-6, 2014, Albuquerque, NM
- Regular Board Meeting-December 16, 2014, 6:00 pm, Pecos Schools Board Room
- NSBA 75<sup>th</sup> Annual Conference-March 21-23, 2015, Nashville, TN

**EXECUTIVE SESSION**

At, 7:42 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.

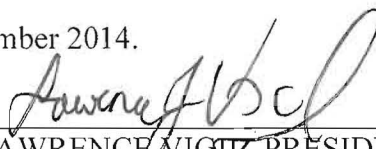
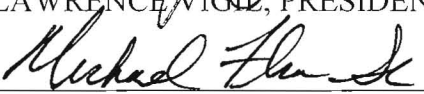
At, 8:53 p.m., Secretary Flores made a motion to reconvene from executive session. Motion carried unanimously, 5-0.

**ADJOURNMENT**

At 8:55 p.m., Vice President Griego-Vigil moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 16<sup>th</sup> day of December 2014.

ATTEST:

  
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LAWRENCE VIGIL, PRESIDENT  
  
\_\_\_\_\_  
MICHAEL FLORES SR., SECRETARY

(Mtvf)