



# 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



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**BOARD AMENDED AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 18, 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. CROSS COUNTRY RECOGNITION
5. RECOGNITION OF APPRECIATION FOR REPRESENTATIVE NICK SALAZAR
6. RECOGNITION OF MS. LIBBY CLINTON-NATIONAL BOARD CERTIFIED INSTRUCTOR
7. GEAR UP REPORT
8. FACILITY MASTER PLAN DISCUSSION
9. PARCC RESULTS REPORT AND PLANS OF ACTION-PRINCIPALS
10. UNIT/DIRECTOR REPORTS
11. BUSINESS REPORT
  - A. Financial Status
12. CONSENT AGENDA
  - B. Check Register for Month of October 2015
  - C. Cash Transfer(s) and BARS (if any)
  - D. Minutes of Regular Board Meeting-October 20, 2015
13. SUPERINTENDENT'S REPORT
14. POLICY
  - E. 2<sup>nd</sup> Reading-NMSBA Policy Services Advisory
    - No. 118-IMG-Animals in Schools  
IMG-R-Animals in Schools
    - No. 119-IKF-Graduation Requirements (Bilingual Seal)

**15. ACTION ITEMS**

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

**16. ADVANCE PLANNING**

- Board Work Session-December 1, 2015, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-December 15, 2015, 6:00 pm, Pecos Schools Board Room (Date change to December 14, 2015)
- NSBA Annual Conference-April 9-11, 2016, Boston, MA; D Ortiz, M Flores Sr., V Ortiz Jr. & F Trujillo registered to attend.

- 17. 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 & 7)*

**ADJOURNMENT**

INDEX

MINUTES  
REGULAR MEETING  
PECOS BOARD OF EDUCATION  
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM  
PECOS, NEW MEXICO  
NOVEMBER 18, 2015  
6:00 P.M.

CALL TO ORDER -----	1
ROLL CALL -----	1
APPROVAL OF AGENDA -----	2
PUBLIC COMMENTS -----	2
CROSS COUNTRY RECOGNITION -----	2
RECOGNITION OF APPRECIATION FOR REPRESENTATIVE NICK SALAZAR	3
RECOGNITION OF MS. LIBBY CLINTON-NATIONAL BOARD CERTIFIED INSTRUCTOR -----	3
GEAR UP REPORT -----	3
FACILITY MASTER PLAN DISCUSSION -----	3
PARCC RESULTS REPORT AND PLANS OF ACTION-Principals -----	4
UNIT/DIRECTOR REPORTS -----	4
BUSINESS REPORT -----	4
CONSENT AGENDA -----	5
➤ Check Register for the Month of October 2015	
➤ Cash Transfer(s) and BARS (if any)	
➤ Minutes of the Regular Board Meeting-October 20, 2015	
SUPERINTENDENT’S REPORT -----	5
POLICY -----	5
➤ 2 <sup>nd</sup> 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 ----- 5-6

➤ NMSBA Policy Services Advisory

- No. 118-IMG-Animals in Schools  
    IMG-R-Animals in Schools
- No. 119-IKF-Graduation Requirements (Bilingual Seal)

ADVANCE PLANNING ----- 6

ADJOURNMENT ----- 6

## MINUTES

**Regular Meeting  
Pecos Board of Education  
Pecos Independent School District  
Pecos, New Mexico  
Pecos Schools Board Room  
Pecos, NM  
November 18, 2015  
6:00 P.M.**

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

The Board President, Mr. David Ortiz called the meeting to order @ 6:05 p.m.

### MEMBERS PRESENT

Mr. David Ortiz, Board President  
Mr. Patrick Sandoval, Board Vice-President arrived @ 6:25 pm  
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	Brenda Gallegos	Edwina Montano	Debra Sena-Holton
Libby Clinton	Darlene Ortiz	Dominick Baca	Michael Flores Jr.
Cliff Tompson	Joshua Lopez	Isaac C de Baca	Ryan Sandoval
Mario Archuleta	Issac Gonzales	Carlos Cordova	Michael Montano
Patrick Ortiz	Joshua De Herrera	Ira Harge	Tom Tanuz
Yvette C de Baca	Melissa T. Valencia-Flores		

## **APPROVAL OF AGENDA**

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the amended agenda; date change to November 18, 2015, due to cancellation of school on November 17, 2015. Motion carried unanimously, 4-0.

## **PUBLIC COMMENTS**

None

## **CROSS COUNTRY RECOGNITION**

Superintendent Trujillo noted the boys Cross Country Team won the 3A State Championship, announced the district had an individual State Champion and recapped the state championship results. He pointed out the last district Cross Country State Championship, 16 years ago. He spoke on the community being proud and grateful of the coaches for the time they spent with the boys & girls team. Superintendent Trujillo acknowledged the girls team had a successful season and finished 7<sup>th</sup> in the State Championship Competition.

Coach Patrick Ortiz highlighted on the teams goals, season and athletes performance/accomplishments. He complimented the athlete's readiness & determination and stated he looked forward to upcoming seasons. He thanked the Board for their support and hard work. Coach Ortiz introduced team members.

Superintendent Trujillo highlighted on the display of support, not only by the community/surrounding areas but by others who were present. He encouraged athletes not to be content with the win but to strive for continued success and stated he was proud of their accomplishment.

Board Members echoed on the demonstration of support, congratulated athletes, spoke words of encouragement, commented on athletes serving as role models and complimented the coaches on their efforts. Member V Ortiz indicated how proud he is to be part of a championship team, complimented their efforts and wished them the best of luck on their next sport.

Superintendent Trujillo praised the athlete's actions in acknowledging the elementary students during their send off. He pointed out the importance of their character as role models.

### **RECOGNITION OF APPRECIATION FOR REPRESENTATIVE NICK SALAZAR**

Superintendent Trujillo touched base on a Capital Outlay appropriation that was supported by Representative Nick Salazar, which was used to purchase a new activity bus. He noted Representative Salazar had been invited to the meeting, whom was not present and stated he would be recognized at a later time. He acknowledged PISD was one of the few districts to express gratitude and stated the family was very appreciative of the efforts.

### **RECOGNITION OF MS. LIBBY CLINTON-NATIONAL BOARD CERTIFIED INSTRUCTOR**

Ms. Debra Sena-Holton commented on Ms. Clinton obtaining her National Board Certification, announced she is now National Board Certified and stated she is the first elementary teacher to earn the certification.

Ms. Clinton discussed the certification process and remarked on the experience.

Superintendent Trujillo mentioned her achievement would benefit the students of the district and congratulated her on her accomplishment.

### **GEAR UP REPORT**

Mr. Dominick Baca, GEAR UP Coordinator gave a synopsis of the program. He gave feedback and discussed information presented during his attendance of the National GEARP UP Conference. He touched base on student activities, to include GEAR UP Week.

President Ortiz inquired on the College/University Student Visit selection process. Mr. Baca explained the procedure.

Member Ortiz asked if the program could be improved in any manner. Mr. Baca responded to the question.

### **FACILITY MASTER PLAN DISCUSSION**

Superintendent Trujillo updated on the Facility Master Plan. He announced the district was awarded funds to assist with the completion of the new Facility Master Plan. He acknowledged upkeep and preventive maintenance to district building/facilities is ongoing.

## **PARCC RESULTS REPORT AND PLANS OF ACTION-PRINCIPALS**

Superintendent Trujillo pointed out review of basic numbers took place during a previous Work Session. He announced secondary individual reports have been received & the elementary are forthcoming. He reviewed information that will be outlined in the report. Superintendent Trujillo indicated deficiencies will be addressed with corrective plans of action.

Ms. Sena-Holton discussed the scores and corrective measures that will be implemented.

Member Ortiz inquired on the impact low scores will have on High School Seniors. Superintendent Trujillo responded to the inquiry, discussing Alternative Demonstrations of Competency, in meeting graduation requirements/attaining a High School Diploma.

## **UNIT/DIRECTOR REPORTS**

### **Finance**

Member C de Baca inquired on the possibility of distributing the duties for the Accounts Payable Position. Ms. Gallegos explained the separation of duties, to comply with audit purposes.

### **Athletics**

Member C de Baca inquired on the Softball Coach vacancy. Superintendent Trujillo reported on the status.

## **BUSINESS REPORT**

### **FINANCIAL STATUS**

Ms. Brenda Gallegos, Finance Director mentioned the Bank Reconciliation for the month was in Board Packets. She gave an update on the Food Service Funding/Revenue flow through. She reported NMPED has compensated all 2014-2015 Reimbursement Requests. Ms. Gallegos summarized the Payroll and Accounts Payable Report and Check Register for the Month of October 2015. Ms. Gallegos briefed on the audit.



**CONSENT AGENDA**

Check Register for the Month of October 2015  
Cash Transfer(s) & BAR'S  
Minutes of the Regular Board Meeting-October 20, 2015

Check Register for the Month of October 2015

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Check Register for the Month of October 2015. Motion carried unanimously, 5-0.

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Cash Transfer(s) & BAR's as presented. Motion carried unanimously.

Minutes of the Regular Board Meeting-October 20, 2015

Based on the Superintendent's recommendation, Member C de Baca moved to approve the Minutes of the Regular Board Meeting-October 20, 2015. Motion carried unanimously.

**SUPERINTENDENT'S REPORT**

Superintendent Trujillo noted his report was included in packets for review and offered to entertain any questions. He commended staff for their efforts in submitting state required data.

**POLICY**

- 2<sup>nd</sup> 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. 118-IMG-Animals in schools & IMG-R-Animals in Schools

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the NMSBA Policy Services Advisory-No. 118-IMG-Animals in schools & IMG-R-Animals in Schools as presented. Motion carried unanimously, 5-0.

NMSBA POLICY SERVICES ADVISORY-No. 119-IKF Graduation Requirements (Bilingual Seal)

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve the NMSBA Policy Services Advisory-No. 119-IKF Graduation Requirements (Bilingual Seal) as presented. Motion carried unanimously, 5-0.

**ADVANCE PLANNING**

- Board Work Session-December 1, 2015, 5:30 pm, Pecos Schools Board Room
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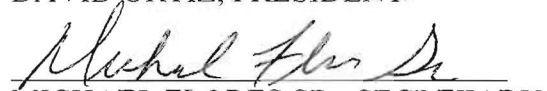
**ADJOURNMENT**

At 7:30 p.m., Vice President Sandoval moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 14<sup>th</sup> day of December 2015.

ATTEST:

  
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DAVID ORTIZ, PRESIDENT

  
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MICHAEL FLORES SR., SECRETARY