



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 AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 19, 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. **RETAINING WALL-WILSON AND CO. PRESENTATION**
5. **BOND PROJECT UPDATE**
6. **ATHLETIC FUNDRAISING**
7. **NMDOT SAFE ROUTES TO SCHOOL AWARD**
8. **VETERAN'S DAY BREAKFAST-PTA/STUDENT COUNCIL**
9. **DIRECTOR/BUILDING REPORTS**
10. **BUSINESS REPORT**
 - A. Financial Status
11. **CONSENT AGENDA**
 - B. Check Register for Month of October 2013
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-October 15, 2013
12. **SUPERINTENDENT'S REPORT**
13. **POLICY**

None

14. ACTION ITEMS

- E. Retaining Wall Project Proposal
- F. Acceptance/rejection of bids for district list of disposal items

15. ADVANCE PLANNING

- G. Work Session-December 3, 2013, 5:30 pm, Pecos Schools Board Room
- H. NMSBA Annual Convention-December 6-7, 2013, Albuquerque, NM
- I. Regular Board Meeting-December 17, 2013, 6:00 pm, Pecos Schools Board Room
- J. NSBA 74th Annual Conference-April 5-7, 2014, New Orleans, LA

- 16. 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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PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
NOVEMBER 19, 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
November 19, 2013
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Lawrence Vigil called the meeting to order @ 6:07 p.m.

MEMBERS PRESENT

Mr. Lawrence Vigil, Board President
Ms. Eileen Griego-Vigil, Board Vice-President
Mr. Michael Flores, Board Secretary
Mr. Patrick Sandoval, Board Member
Mr. Eddie Roy Duran, Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT

Mary Medina

June E. Boles

Elvira Valencia

Brenda Gallegos

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Debra Sena-Holton Mario Juarez Infarte Robert Molina Emily Ortiz
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

Ms. June Boles, Secondary Principal showed the new Mariachi Uniforms received.

RETAINING WALL-WILSON AND CO. PRESENTATION

Mr. Mario Juarez-Infarte, Wilson & Company, Inc., Engineers & Architects Associate Vice President presented a PowerPoint outlining an option for correcting a retaining wall issue.

Member Duran presented an alternate idea.

RECESS

At, 7:00 p.m., Vice-President Griego-Vigil made a motion to take a short recess. Motion carried unanimously.

At, 7:15 p.m., Secretary Flores made a motion to reconvene from the short recess. Motion carried unanimously.

BOND PROJECT UPDATE

Superintendent Trujillo gave an update on the track field project. He briefed on other bond money initiatives.

Vice President Griego-Vigil remarked on the definition of the track field logo, looking at it from a distance. She complimented the work/construction thus far.

Member Duran commented on defining the detail further. He expressed his dislike of the campus entrance sign.

ATHLETIC FUNDRAISING

Member Sandoval remarked on each sport being given the opportunity to fundraise. He indicated he wanted to ensure students are not discouraged from participating in an athletic event due to financial hardships etc. He suggested setting a cap on the amount of money parents put forth.

Discussion took place regarding a fundraising initiative for the purchase of backboards for the elementary school.

NMDOT SAFE ROUTES TO SCHOOL AWARD

Superintendent Trujillo announced the Village of Pecos was awarded \$118,000.00, with no match for a sidewalk initiative and reported on the plans.

VETERAN'S DAY BREAKFAST-PTA/STUDENT COUNCIL

Superintendent Trujillo reported the PTA sponsored event was a success. He acknowledged PHS Student Council assisted with the event.

DIRECTOR/BUILDING REPORTS

Secondary

Member Duran requested data comparing the student grading system of PISD versus Luna Community College on classes of similarity, how many PISD Students entered and graduated college.

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President Vigil commented on feedback received regarding students arriving home hungry.

A student survey was suggested to identify preferred food items.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced reconciliation report is in Board Packets. She noted the Food Service Fund deficit is due to reimbursements that have not been received. She noted all other Request for Reimbursements have been submitted. Ms. Gallegos summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of October 2013 and Cash Transfers/BAR's.

CONSENT AGENDA

Check Register for the Month of October 2013
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-October 15, 2013

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

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his written report is in greater volume due to the ongoing events throughout the district. He touched base on the instructional aspect.

Vice President Griego-Vigil commended Superintendent Trujillo on his efforts with the Standard Base Instructional System Training. She pointed out the session she attended was very informative.

POLICY

None

ACTION ITEMS

RETAINING WALL PROJECT PROPOSAL

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to table the Retaining Wall Project Proposal. Motion carried unanimously.

ACCEPTANCE/REJECTION OF BIDS FOR DISTRICT LIST OF DISPOSAL ITEMS

Based on Superintendent Trujillo's recommendation, Vice President Griego-Vigil moved to accept the highest bids received, in the different categories that were presented in the district list of disposal items. Motion carried unanimously.

ADVANCE PLANNING

- Work Session-December 3, 2013, 4:00 pm, Pecos Schools Board Room
- NMSBA Annual Convention-December 6-7, 2013, Albuquerque, NM
- Regular Board Meeting-December 17, 2013, 6:00 pm, Pecos Schools Board Room
- NSBA 74th Annual Conference-April 5-7, 2014, New Orleans, LA

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

EXECUTIVE SESSION

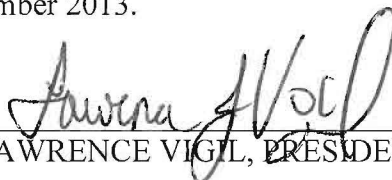
At, 8:38 p.m., Secretary Flores made a motion to enter into executive session to discuss limited personnel matters and/or pending litigation as permitted by the Open Meetings Act, Sections 10-15-1 (H) (2 & 8). Action item as a result of executive session if necessary. Motion carried unanimously.

At, 9:38 p.m., Member Duran made a motion to reconvene from executive session. Motion carried unanimously.

ADJOURNMENT

At 9:39 p.m., Vice President Griego-Vigil moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 17th day of December 2013.



LAWRENCE VIGIL, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY