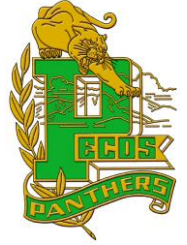




Pecos Independent School District

North Hwy 63, P.O. Box 368 Pecos, NM 87552 Phone: 505-757-4700 Fax: 505-757-8721



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
DECEMBER 19, 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. **RECOGNIZE HEAD COACH PATRICK ORTIZ AND GIRLS TEAM**
5. **RECOGNITION OF BILLY PEDRONI-YOUNG CITIZEN AWARD FOR NEW MEXICO**
6. **BACK TO SCHOOL INSTITUTE REPORT OUT-DAVID ORTIZ**
7. **REVIEW OF NMSBA ANNUAL CONVENTION**
8. **CAPITAL OUTLAY REQUESTS-INTERCOM/FIRE ALARM SYSTEM MS/HS**
9. **DISTRICT REPORT CARD**
10. **GRADUATION VENUE**
11. **UNIT/DIRECTOR REPORTS**
12. **BUSINESS REPORT**
 - A. Financial Status
13. **CONSENT AGENDA**
 - B. Check Register for Month of November 2016
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Amended Minutes of Regular Board Meeting-November 15, 2016
14. **SUPERINTENDENT'S REPORT**
15. **POLICY**
16. **EXECUTIVE SESSION**-to discuss the Superintendent Evaluation, limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2& 7)*

17. ACTION ITEMS

- E. Superintendent Evaluation/Contract
- F. Approval/Disapproval of Facility Master Plan

18. ADVANCE PLANNING

- Board Work Session-January 10, 2017, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-January 24, 2017, 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

ADJOURNMENT

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REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT
PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
DECEMBER 19, 2016
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
December 19, 2016
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the meeting to order @ 6:00 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

Simon Miera
Yvette Pedroni

Brenda Gallegos
Michael Lister

Debra Sena-Holton
Melissa T. Valencia-Flores

Billy Pedroni

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the amended agenda-#13 D Amended Minutes of Regular Board Meeting-November 15, 2016, seconded by Secretary Flores. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

RECOGNIZE HEAD COACH PATRICK ORTIZ AND GIRLS TEAM

Superintendent Trujillo announced Cross Country Head Coach Ortiz and girls cross country team were not present due to a scheduled game at Santa Fe Indian School. He noted their recognition and State Champion Julian Garcia would take place during the January Meeting.

RECOGNITION OF BILLY PEDRONI-YOUNG CITIZEN AWARD FOR NEW MEXICO

Mr. Simon Miera, PHS Principal highlighted on the award nomination, mentioned the recognition banquet, spoke on Mr. Pedroni's character and conveyed how proud all were of his success.

Mr. Pedroni spoke on the experience.

Ms. Yvette Pedroni, Parent noted the recognition took place during the 21st Annual New Mexico Law Enforcement Conference and reflected on the award presentation ceremony. She mentioned the honor & expressed it means a lot being awarded a small town recipient. She pointed out a law enforcement attendee was a former Pecos graduate, who introduced himself and extended his pride in coming from a small community within the state.

Board Members congratulated him on his achievement.

BACK TO SCHOOL INSTITUTE REPORT OUT-DAVID ORTIZ

Board President Ortiz reported on the information presented and gave feedback on the overall attendance of the conference. He commented on the recognition he and his wife receive for their yearly attendance.

Superintendent Trujillo noted other parents who were in attendance, spoke on the intent of a set of parents from each site attending the conference annually and stated it is well worth attending.

REVIEW OF NMSBA ANNUAL CONVENTION

Superintendent Trujillo stated discussions revolved/were contingent upon budget and remarked on the overall address.

Member Ortiz highlighted on the address of keynote speakers during the general sessions and individual breakout sessions he attended.

CAPITAL OUTLAY REQUESTS-INTERCOM/FIRE ALARM SYSTEM MS/HS

Superintendent Trujillo distributed and explained a Capital Outlay Council information handout. He reported on projects/purchases supported through previous year's awards and discussed the focus areas that will be outlined in this year's application request.

DISTRICT REPORT CARD

Superintendent Trujillo noted the topic was on the previous Work Session Agenda. He summarized the District Report Card as a review and as an opportunity to address principals if needed. He recognized areas of growth and identified focal points with room for improvement.

Vice President Sandoval inquired on the assessments used to exhibit growth in proficiency within the school. Site Principals responded to the inquiry, reporting on measurement tactics, assessment/program instruments used to distinguish growth and site implementations. They gave feedback on the impact/assistance program resources-Instructional Coach has made in the classroom.

Superintendent Trujillo expressed his point of view on overall forthcoming changes statewide and remarked on the bearing the 60 Day Legislative Session will have on the direction of the state's

**Regular Board Meeting
December 19, 2016
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future. He discussed the utilization of the ACT College Readiness Assessment and presented the high school results/Average Composite Score for the assessment administered in the fall.

Member C de Baca commented on the various assessments given and asked if there's a primary test that is utilized. Superintendent Trujillo responded to the question, noting the assessments are aligned with Common Core and compared with participating states only. He explained the measuring process and stated the growth reflected is within the test taken.

Member C de Baca inquired on the instruction approach in the event resources are no longer available. Superintendent Trujillo responded to the inquiry, touching base on building capacity & sustainability and acknowledging the implementation of practices continues. He announced the reapplication submission of the Pay for Performance Grant, with the intent to use as an incentive.

GRADUATION VENUE

Superintendent Trujillo informed the Board notification was received from Glorieta Camps requiring a \$2,000.00 fee for use of the facility. He pointed out ongoing issues and indicated the matter needed to be addressed in person.

UNIT/DIRECTOR REPORTS

High School

Mr. Miera reported on the vacant Language Arts position.

Member Ortiz requested a discipline update. Mr. Miera presented the update, reporting on the level of referrals received.

Vice President Sandoval referenced the school spirit initiative and expressed his view on effort not impeding with academics & academic progress.

President Ortiz inquired on the Mesa Lands trip mentioned in the GEAR UP Report. Superintendent Trujillo responded to the inquiry, stating it is a Community College in Tucumcari.

Member C de Baca inquired on the budget which covered the expenses associated with setting up for Brandon Quintana's funeral services. Superintendent Trujillo replied to the inquiry, noted expression of gratitude was extended to those who assisted and 50/50 proceeds were donated to the Quintana Family.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced the Bank Reconciliation Report for November is in Board Packets. She called attention to the Transportation Cash Balance, explained the funding reduction process the district implemented and pointed out the expenditure will be transferred to the Operational Cash Balance. She reported the options afforded, in meeting the mandated budget reduction. Ms. Gallegos summarized the Payroll and Accounts Payable Report, Check Register for the Month of November 2016, Cash Transfers/BAR's and Journal Entries. She presented Journal Entries for review and approval.

Vice President Sandoval inquired on the expectancy of the Audit Report. Ms. Gallegos reported it has been approved by the State Auditor, printing permission had been granted but has not yet been approved for release.

CONSENT AGENDA

Check Register for the Month of November 2016
Cash Transfer(s) and BAR'S 19, 21, 22, 23, 24 & 25 and Journal Entries
Minutes of the Regular Board Meeting-November 15, 2016

Check Register for the Month of November 2016

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

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

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Cash Transfer(s), Internal BAR's, BAR's 19, 21, 22, 23, 24 & 25 and Journal Entries as presented, seconded by Member C de Baca Secretary Flores. Motion carried unanimously, 5-0.

Minutes of the Regular Board Meeting-November 15, 2016

Based on the Superintendent's recommendation, Member Ortiz moved to approve the amended Minutes of the Regular Board Meeting-November 15, 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 announced the 72 passenger bus arrived in Albuquerque & is in inspection process. He remarked on the delivery timeframe to the district. Superintendent Trujillo briefed on the submission of a Proposal Request.

President Ortiz asked if the Maintenance Department Staff is afforded training opportunities. Superintendent Trujillo replied to the question, referencing assessments that have been provided and spoke on Professional Development intents.

Secretary Flores inquired on the contract award & commencement of the window replacement project. Superintendent Trujillo responded to the inquiry, elaborating on the initiative.

Member Ortiz inquired on the distribution of School Board/2 Mil Levy Election Correspondence. Superintendent Trujillo mentioned the intended dates and indicated further discussion will transpire during the upcoming Work Session.

POLICY

None

EXECUTIVE SESSION

At, 7:55 p.m., Member C de Baca made a motion to enter into executive session to discuss Superintendent Evaluation, limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*, seconded by Vice President Sandoval. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 10:00 p.m., Member Ortiz made a motion to reconvene from executive session, seconded by Secretary Flores. Motion carried unanimously, 5-0.

ACTION ITEMS

SUPERINTENDENT EVALUATION/CONTRACT

Vice President Sandoval moved to extend the Superintendent's Contract with a rolling three years, seconded by Member Ortiz. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF FACILITY MASTER PLAN

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the Facility Master Plan with change/notation in Mr. Michael Flores, Sr. Title as Board Secretary, seconded by Member Ortiz. Motion carried unanimously, 5-0.

ADVANCE PLANNING

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ADJOURNMENT

At 10:19 p.m., Vice President Sandoval moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 5-0. Minutes approved and signed on this 24th day of January 2017.



DAVID ORTIZ, PRESIDENT

ATTEST: 

MICHAEL FLORES SR., SECRETARY