



# Pecos Independent School District

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

## 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



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**BOARD AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 17, 2014  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
4:00 PM**

### PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENTS**
4. **BOND PROJECTS**
5. **PECOS ELEMENTARY ROOFING PROJECT**
6. **DIRECTOR/BUILDING REPORTS**
7. **BUSINESS REPORT**
  - A. Financial Status
8. **CONSENT AGENDA**
  - B. Check Register for Month of January 2014
  - C. Cash Transfer(s) and BARS (if any)
  - D. Minutes of Regular Board Meeting-January 21, 2014
9. **SUPERINTENDENT'S REPORT**
10. **POLICY**
11. **ADVANCE PLANNING**
  - E. Work Session-March 4, 2014, 5:30 pm, Pecos Schools Board Room
  - F. Regular Board Meeting-March 18, 2014, 6:00 pm, Pecos Schools Board Room
  - G. NSBA 74<sup>th</sup> Annual Conference-April 5-7, 2014, New Orleans, LA
12. **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)*.

**13. ACTION ITEMS**

- H.** Approval of 2014-2015 School Calendar
- I.** Student Athlete Appeal

**ADJOURNMENT**

INDEX

MINUTES  
REGULAR MEETING  
PECOS BOARD OF EDUCATION  
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM  
PECOS, NEW MEXICO  
FEBRUARY 17, 2014  
4:00 P.M.

CALL TO ORDER -----	1
ROLL CALL -----	1
APPROVAL OF AGENDA -----	2
PUBLIC COMMENTS -----	2-3
BOND PROJECTS -----	3
PECOS ELEMENTARY ROOFING PROJECT-----	3
DIRECTOR/BUILDING REPORTS -----	3-4
BUSINESS REPORT -----	4
CONSENT AGENDA -----	4-5
➤ Check Register for the Month of January 2014	
➤ Cash Transfer(s) and BARS (if any)	
➤ Minutes of the Regular Board Meeting-January 21, 2014	
SUPERINTENDENT’S REPORT -----	5
POLICY -----	5
ADVANCE PLANNING -----	5
EXECUTIVE SESSION -----	5
ACTION ITEMS -----	6
➤ Approval of 2014-2015 School Calendar	
➤ Student Athlete Appeal	
ADJOURNMENT -----	6

## **MINUTES**

**Regular Meeting  
Pecos Board of Education  
Pecos Independent School District  
Pecos, New Mexico  
Pecos Schools Board Room  
Pecos, NM  
February 17, 2014  
4:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Mr. Lawrence Vigil called the meeting to order @ 4:01 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      Debra Sena-Holton      Emily Ortiz      Brenda Gallegos

**Regular Board Meeting  
February 17, 2014  
Page 2**

Leonard Velasquez	Paul C de Baca	Audra Valencia	Ida Valencia
June E. Boles	Gerard Flores	Joann McDonald	Leroy Barela
Joe R. Soliz	Brenda Jo Duran	Robert Lopez	Bonny Chavez
Ram Das	Josie Valencia	Elaine Varela	Felix Valencia
Melvin Varela			

**APPROVAL OF AGENDA**

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the agenda. Motion carried as follows: P Sandoval-yes, E R Duran-no, M Flores Sr.,-yes, E Griego-Vigil-yes and L Vigil-yes; motion passes 4-1.

Member Duran stated the following, "For the record I just want to state that I am protesting this situation of this individuals not, that all of them are not going to be here tonight. I am protesting my vote, my vote is no on this agenda because of that purpose".

**PUBLIC COMMENTS**

President Vigil noted public comments must pertain to agenda items listed.

Mr. Paul C de Baca, Parent requested a meeting with Superintendent Trujillo to review security cameras regarding an incident that took place on Saturday, February 15, 2014.

Ms. Bonnie Chavez, Parent commented on correspondence received regarding a school bus route drop off request; did not agree with the New Mexico Statute quoted and felt her children's well being and safety was being disregarded because of the location of their residence. She spoke on one separating themselves from an association to make fair judgment on a situation. She expressed disappointment that a Special Board Meeting was not called concerning her niece's situation. Ms. Chavez asked that Board Members contemplating reelection make certain they have time to consider the student's best interest.

Ms. Josie Valencia, Grandparent read a statement highlighting on various record of events. She remarked on the course of action that has taken place thus far regarding her granddaughter's situation.

**Regular Board Meeting  
February 17, 2014  
Page 3**

Mr. Felix Valencia, Grandparent questioned why a community member was told Board Meetings were not for the public, only for Board Members.

**BOND PROJECTS**

Superintendent Trujillo noted a projects update was included in the Superintendent Report. He briefed on the concession stand, elementary roof replacement, softball/baseball projects. He reported current year bond funded projects are posted on the district website.

Vice President Griego-Vigil inquired on the retaining wall project.

Member Duran questioned if TLC Construction Services had been paid for the entrance project. He stated for the record, "I just want to make sure that we just don't write a check behind closed doors for this job without this whole Board knowing there is a discrepancy".

Superintendent Trujillo noted Member Duran requested to be included with the process and has been given the figures and stated payment has not been released for the entrance project.

Member Duran cautioned on the spending of bond money and issuance of project change orders.

**PECOS ELEMENTARY ROOFING PROJECT**

Superintendent Trujillo stated an update was given during Bond Projects and indicated additional information is forthcoming.

**DIRECTOR/BUILDING REPORTS**

**Student Nutrition**

Vice President Griego-Vigil inquired on the next step plan regarding the outcome of the student survey.

**Regular Board Meeting  
February 17, 2014  
Page 4**

**Secondary**

Member Duran inquired on the implementation of an Anti-Bullying Program that was previously established. He proclaimed Anti Bullying will be an ongoing topic he will address during monthly meetings.

**Transportation**

Member Duran commended Ms. Ortiz for addressing a concern regarding transporting of students in suburban's instead of buses. Ms. Ortiz indicated the practice has been taking place for years and gave reason for usage during the current school year; a shortage of bus drivers.

A short recess was called.

At, 4:42 p.m., Vice President Griego-Vigil made a motion to reconvene from recess. Motion carried unanimously.

**Technology**

Vice President Griego-Vigil inquired on the status of the district website.

**BUSINESS REPORT**

**FINANCIAL STATUS**

Ms. Brenda Gallegos, Finance Director announced reconciliation report is in Board Packets. She noted all Request for Reimbursements have been submitted to NMPED. She summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of January 2014 and Cash Transfers/BAR's. She reported audit findings.

**CONSENT AGENDA**

Check Register for the Month of January 2014

Based on the Superintendent's recommendation, Member Sandoval moved to approve the Check Register for the Month of January 21, 2014. Motion carried unanimously.

**Regular Board Meeting  
February 17, 2014  
Page 5**

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Vice President Griego-Vigil moved to approve the Cash Transfer(s) and BAR'S. Motion carried unanimously.

Minutes of the Regular Board Meeting-January 21, 2014

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Minutes of the Regular Board Meeting-January 21, 2014. Motion carried unanimously.

**SUPERINTENDENT'S REPORT**

Superintendent Trujillo briefed on the Legislative Session.

**POLICY**

None

**ADVANCE PLANNING**

- Work Session-March 4, 2014, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-March 18, 2014, 6:00 pm, Pecos Schools Board Room
- Spring Budget Conference-March 26-28, 2014
- NSBA 74<sup>th</sup> 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, 4:55 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, 10:03 p.m., Member Sandoval made a motion to reconvene from executive session. Motion carried unanimously.



**ACTION ITEMS**

APPROVAL OF 2014-2015 SCHOOL CALENDAR

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the 2014-2015 School Calendar as presented. Motion carried unanimously.

STUDENT ATHLETE APPEAL

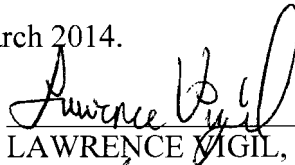
Member Duran made a motion to overturn Superintendent Trujillo's decision in the Student Athlete Appeal issue pertaining to the student in question. Motion carried as follows: E R Duran-yes, P Sandoval-no, M Flores Sr.,-no, E Griego-Vigil-no and L Vigil-no; motion failed 4-1.

**ADJOURNMENT**

At 10:06 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 18<sup>th</sup> day of March 2014.

ATTEST:

  
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LAWRENCE VIGIL, PRESIDENT

  
\_\_\_\_\_  
MICHAEL FLORES SR., SECRETARY

(mtvf)