



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



**BOARD AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 24, 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. RECOGNITION OF COUNTY SPELLING BEE WINNERS:
 - 1st Place Alyssa Alcaarez
 - 2nd Place Ariana Anaya
 - 3rd Place Aaron Ortiz
5. RECOGNITION OF OUTGOING BOARD MEMBERS
6. 2015-2016 SCHOOL CALENDAR
7. 2015 K-3 PLUS CALENDAR
8. RECAP OF NMSBA BOARD INSTITUTE CONFERENCE
9. BOND PROJECTS UPDATE
10. UNIT/DIRECTOR REPORTS
11. BUSINESS REPORT
 - A. Financial Status
12. CONSENT AGENDA
 - B. Check Register for Month of January 2015
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-January 20, 2015
13. SUPERINTENDENT'S REPORT
14. POLICY

15. ACTION ITEMS

- E. 2015-2016 School Calendar
- F. 2015 K-3 Plus Calendar
- G. Selection of NMSBA Excellence for Student Achievement Award Recipient
- H. Business Professionals of America Out of State Travel

16. ADVANCE PLANNING

- Board Work Session-March 3, 2015, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-March 17, 2015, 6:00 pm, Pecos Schools Board Room

- 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 & 8)*

ADJOURNMENT

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MINUTES
REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
FEBRUARY 24, 2015
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
February 24, 2015
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Lawrence Vigil called the meeting to order @ 6:03 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	Manuel J. Lucero	Debra Sena-Holton	Esther Gonzales
Albino Gonzales	Lorenzo Gonzales	Estrella Gonzales	David Gonzales
Aaron Ortiz	Charles E. Trujillo	Cliff Tompson	Michael Flores Jr.
Alyssa Alcaraz	Daniel Aragon	Daniel Aragon Jr.	Christine Aragon
Brenda Gallegos	Melissa T. Valencia-Flores		

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the agenda as presented. Motion carried unanimously.

PUBLIC COMMENTS

None

RECOGNITION OF SPELLING BEE WINNERS-Angelina Medina, Ariana Anaya & Sativa Herrera

Ms. Debra Sena-Holton recognized Elementary Spelling Bee Winners, 3rd Place-Lorenzo Gonzales, 3rd Grader, 2nd Place-Ariana Anaya, 5th Grader & 1st Place-Alyssa Alcaraz, 5th Grader. She noted the three elementary winners represented the elementary at the District Spelling Bee, pointing out Ms. Anaya placed 2nd. She highlighted on PISD Students who participated in the San Miguel County Spelling Bee, announcing a district sweep; 3rd Place Winner-Aaron Ortiz, 7th Grader, 2nd Place-Ariana Anaya, 5th Grader and 1st Place-Alyssa Alcaraz, 5th Grader. Ms. Sena-Holton indicated Ms. Alcaraz will represent the district & county at the upcoming State Spelling Bee. She mentioned it was a great honor for Ms. Alcaraz and noted a first since former student Grace Martinez-Flores won.

On behalf of the district, Superintendent Trujillo congratulated all district participants and parents for supporting their children. He commented on the excitement of having a PISD Student representing the district at the State Spelling Bee Competition and encouraged Ms. Alcaraz to do her very best. He remarked on students present symbolizing All Around Student Athletes, whose primary focus is academics.

Board Members also congratulated all winners on their efforts, accomplishment, spoke words of encouragement and wished Ms. Alcaraz the best of luck in the upcoming competition. They recognized parents for their role and influence in their children's education.

RECOGNITION OF OUTGOING BOARD MEMBERS

Superintendent Trujillo recognized outgoing School Board President Lawrence Vigil & Vice President Eileen Griego-Vigil for the hard work they put forth to the district in the past four years and presented each with an appreciation plaque.

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Vice President Griego-Vigil thanked the staff and commented on an awesome school district. She pointed out many of the accomplishments and recognized the leadership & staff for their role in the success. She remarked on the honor of serving as a member, encouraged remaining members to keep up the good work and showed appreciation for all the support.

President Vigil read the following:

I wanted to take the time to thank the district and the community of Pecos for allowing me the opportunity to serve on the Board of Education for the past four years. I've learned a lot about the educational system and the mandates and reform this is facing our school today and into the future. The system has changed a lot in the four years that I have served my term. Our district was not too long ago being watched by the Public Education Department-PED because our academic performances was not where it needed to be. With the focus put on academics, with the focus on making tough decisions by us Board Members that were student driven and not adult driven, and by putting our children first the district became stronger. Pecos is no longer on the worst performing list in the PED monitors. It's now the district that the PED goes to as a model district that is asked upon to hold trainings, staff is asked to present to other districts. Its administration and teachers are also asked to present testimony to Legislators about the Pecos Schools made to moment a success. Our schools have seen a lot of improvement in all core areas. Do we need to continue to make improvements, of course we do. What I've learned in my four years is to trust the staff that the district has hired to do their jobs, which is each and every one of you guys. We may not always agree with certain decisions but we have to support the district through thick & thin. We cannot let our personal beliefs interfere with the education of our students. We need to let the professional educators do their jobs, this is what they have gone to school for. We have to promote education, all the students and the staff within our community. I want to thank the entire staff of Pecos Schools for allowing me to be part of this great district. We have some of the best teachers, students and administrators. I'm proud of what this district has become and what it continues to become. We have high grades, we have great facilities and we have a great staff. Let's continue the progress. To Mr. Trujillo, you have led this district to become a success. It's your leadership that the staff & community respects. You have not only given direction but you have literally taught the classes to students, you have taught classes to staff members and you have taught classes to community members. All to get our school to where they need to be. You have worked from early mornings to late at night. I hope that you stay in our district for a long time because you are the real deal and you've earned the respect of a lot of community members here in Pecos, you've gained a lot of respect. You have also been recognized by PED, by the Governor, ACT and other educational organizations for your efforts and your proven track record. I hope that the incoming Board Members see this and continue to support you and the staff that you have assembled. Last but not least, to my colleagues, the Board Members it's been a great ride. It's been a long crazy ride sometimes but we've accomplished a lot. We have agreed and disagreed about things, we have always kept our kids first. We have all pushed for all the districts kids, not just a few. It's been rough at times but we have proven to the students and staff and community that we can put our differences aside so that we can make our

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schools better. I am proud to have served with each one of you. To the new Board Members, they're not here tonight, congratulations and I ask that you continue to support all the students & staff of the district. I always know that the Board has to advocate for all 650 students and all the staff. Know that our educators have the toughest job in the world, they get it from every angle. Stay positive, I have a new respect for what staff at our schools go through. It's tough and sometimes we make it together, continue the progress. Again, thank you for allowing me to serve the district as your President and also I served as Region II Vice President and I wish all the best in the future and Thank you everyone.

Board Members spoke on their experience and commented on the honor of serving with exiting members. They complimented them on always putting students first and what benefits the district, staff & community. They admired knowledge gained, recognized district growth under their current leadership and thanked them for their years of service.

2015-2016 SCHOOL CALENDAR & 2015 K-3 PLUS CALENDAR

Superintendent Trujillo discussed the calendars included in board packets. He pointed out collaboration was received from each of the units, staff members and stated an approval recommendation will be made during Action Items.

RECAP OF NMSBA BOARD INSTITUTE CONFERENCE

Superintendent Trujillo highlighted on information presented during the conference.

Board Members gave feedback on sessions they attended.

BOND PROJECTS UPDATE

Superintendent Trujillo reported the light pole has been repaired and is fully functional. He announced the softball field has been completed and gave a concession stand/baseball field project update. He discussed the completion of the elementary roof project.

UNIT/DIRECTOR REPORTS

Secondary

Member Sandoval inquired on the Principal Calibration Workshop with representatives from the New Mexico Public Education. Superintendent Trujillo responded to the inquiry, referencing the hosted collaborations training for the New Mexico Teach Evaluation Model.

Member Sandoval asked about the Olweus Bullying Prevention Program. Mr. Lucero explained Olweus has a curriculum that is followed along with a scope & sequence that was created.

Secretary Flores inquired on the identification of students participating in a collaborative project between New Mexico Highlands University (NMHU) & the National Hispanic Institute (NHI). Associate Superintendent responded to the inquiry, mentioned the criteria and program completion expectations.

Member Sandoval requested feedback on the Partnership for Assessment of Readiness for College and Careers-PARCC Testing. Associate Superintendent Trujillo acknowledged the district's infrastructure went well, noting the State & Pearson level of support is questionable. He explained the PARCC Test Security Training that will take place prior to the testing window.

Member Sandoval inquired on the New Mexico Health and Human Services Department Collaborative Reimbursement Plan. Association Superintendent Trujillo reported it was received and accepted by NMPED.

Technology

Member Ortiz asked if E-mail virus issue has been addressed. Associate Superintendent replied to the question. Member Sandoval commented on Harmonix Technologies Inc., incapability of stabilizing the district's Internet Technology.

Transportation

President Vigil questioned if the bus taken to Tillery Bus Services was a new bus. Associate Superintendent Trujillo reported it was an older bus that is being serviced for a recall, expenses covered through warranty.

Member Sandoval complimented GEAR UP Activities taking place.

President Vigil gave an admiring comment on the Student Nutrition Report submitted.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director stated the Bank Reconciliation is in Board Packets. She announced all Request for Reimbursements have been submitted, pointing out reimbursements have not been processed by NMPED. She summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of January 2015 and the Cash Transfers/BAR's. She mentioned the Forest Reserve Distribution has been decreased by the Federal Government.

CONSENT AGENDA

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

Based on the Superintendent's recommendation, Vice President Griego-Vigil moved to approve the Check Register for the Month of January 2015, Cash Transfer(s) & BAR'S and Minutes of the Regular Board Meeting-January 20, 2015. Motion carried unanimously, 5-0.

SUPERINTENDENT'S REPORT

President Vigil noted Superintendent Trujillo's report was included in packets for review and would entertain any questions.

Member Sandoval requested feedback on the meeting held with Representative Ben Ray Lujan Staff. Superintendent Trujillo responded to the request.

Superintendent Trujillo mentioned there many new things taking place throughout the district, a lot more extracurricular & co-curricular activities for students to participate in. He stated the Business Professionals of America Program is active again and announced seven individuals competed in the state competition and qualified for the National Competition in Anaheim, CA. He spoke on the intent of the district to offer vocational courses to high school students in the upcoming school year. Superintendent Trujillo remarked on Administrative Evaluations and stated he and Ms. Gallegos are in the 2015-2016 Budget planning stages.

President Vigil complimented the vocational courses initiative.

POLICY

None

ACTION ITEMS

2015-2016 SCHOOL CALENDAR

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the 2015-2016 School Calendar as presented. Motion carried unanimously, 5-0.

2015 K-3 PLUS CALENDAR

Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve the 2015 K-3 Plus Calendar as presented. Motion carried unanimously, 5-0.

BUSINESS PROFESSIONALS OF AMERICA OUT OF STATE TRAVEL

Based on Superintendent Trujillo's recommendation, Vice President Griego-Vigil moved to approve the Business Professionals of America out of State Travel. Motion carried unanimously, 5-0.

ADVANCE PLANNING

- Board Work Session-March 3, 2015, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-March 17, 2015, 6:00 pm, Pecos Schools Board Room

EXECUTIVE SESSION

At, 7:05 p.m., Vice President Griego-Vigil 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, 7:48 p.m., Secretary Flores made a motion to reconvene from executive session. Motion carried unanimously, 5-0.

ADJOURNMENT

At 7:50 p.m., Vice President Griego-Vigil moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 17th day of March 2015.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)