



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



**BOARD AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
MARCH 15, 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. **LETTER FROM DULCE INDEPENDENT SCHOOLS**
5. **EDRISING PRESENTATION-Ms. Mary Beth Britton**
6. **BUDGET COMMITTEE MEETING INFORMATION-Ms. Brenda Gallegos**
7. **UNIT/DIRECTOR REPORTS**
8. **BUSINESS REPORT**
 - A. Financial Status
9. **CONSENT AGENDA**
 - B. Check Register for Month of February 2016
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-February 16, 2016
 - E. Minutes of Work Session-March 1, 2016
10. **SUPERINTENDENT'S REPORT**
11. **POLICY**
12. **ACTION ITEMS**
 - F. K-3 PLUS Calendar
13. **ADVANCE PLANNING**
 - NMSBA Spring 2016 Region II Meeting-March 17, 2016, Espanola Public Schools-Carlos F. Vigil Middle School
 - Board Work Session-April 5, 2016, 5:30 pm, Pecos Schools Board Room
 - NSBA Annual Conference-April 9-11, 2016, Boston, MA; D Ortiz, M Flores Sr., V Ortiz Jr. & F Trujillo registered to attend.
 - Regular Board Meeting-April 19, 2016, 6:00 pm, Pecos Schools Board Room

14. **EXECUTIVE SESSION**-to discuss grievance against Superintendent, personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

ADJOURNMENT

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REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
MARCH 15, 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
March 15, 2016
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the meeting to order @ 6:02 p.m.

MEMBERS PRESENT

Mr. David Ortiz, Board President
Mr. Michael Flores Sr., Board Secretary
Mr. Patrick Sandoval, Board Vice-President
Mr. Paul C de Baca Jr., Board Member
Mr. Victor Ortiz Jr., Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT

James H. Tanuz	Tomas Tanuz	Stephanie Dodd	Maggie Dodd
Mary Beth Britton	Claire Lazar	Cliff Tompson	Gloria Ruiz
Mike Lister	Debra Sena-Holton	Miranda Gonzales	Esther A. Gonzales
Krystiana Yuma	Renzo Fancellu	Brenda Gallegos	Melissa T. Valencia-Flores

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the agenda as presented. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

LETTER FROM DULCE INDEPENDENT SCHOOLS

Superintendent Trujillo reported on a graffiti incident that took place during a district game and read a letter of apology received from DIS and the student. He reported no further incidents transpired during a return game.

He pointed out clean up has been completed and noted Dulce imposed consequences to the student.

Member Ortiz asked if there were expenses associated with the cleanup. Superintendent Trujillo responded and touched base on the method used.

President Ortiz asked if the individual attended the second game. Superintendent Trujillo replied, noting the student was not allowed to attend.

EDRISING PRESENTATION-*Ms. Mary Beth Britton*

Superintendent Trujillo highlighted on the district being part of the New Mexico State University Coalition. He referenced a competition PISD Students took part in, with the Education Field as a basis.

Ms. Mary Beth Britton, High School Teacher touched base on the PHS EdRising Club and its purpose. She spoke on the attendance of the NMSU EdRising Conference and contest competition preparation. She mentioned potential future opportunities that may be available to students, with the possibility of dual enrollment.

Ms. Britton introduced student attendees/competitors who gave a brief synopsis of their competition and presented their placement medals. She noted all PISD Student Competitors are eligible to

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go/attend the National Competition in Boston, M.A., provided they are interested in attending, prepare for their presentations and acquire the funding needed. She elaborated on the entire experience on a personal level.

Board Members & Superintendent Trujillo congratulated students on their competition & accomplishment and thanked Ms. Britton for her leadership.

Member C de Baca inquired on the time students were allowed to shadow teachers, in preparation for the competition. Ms. Britton responded to the inquiry and referenced contest requirements.

Secretary Flores asked how many schools participated. Ms. Britton replied, stating there were 17, with hopes to add an additional 20 school districts for the upcoming year, 170 student attendees and 100 who competed.

Member Ortiz asked if the Community College offered any Educational Program that would gear students towards an Education Degree. Ms. Britton answered the question and touched on what is available at the Santa Fe Community College. He encouraged students to take advantage of the program.

BUDGET COMMITTEE MEETING INFORMATION-Ms. Brenda Gallegos

Ms. Brenda Gallegos, Finance Director announced the Budget due date of April 22, 2016. She explained each of the functions and handed out the current projected expenditures. She noted she and the Superintendent are not allowed to be part of the budget committees but are available for questions and resources.

Member Ortiz inquired on the possibility of schools facing a reduction, considering the economy. Ms. Gallegos responded to the inquiry and highlighted on building the budget based on the current unit value.

Vice President Sandoval inquired on benefits increasing. Ms. Gallegos reported on the notification received from New Mexico Public School Insurance Authority.

Board Members selected the committee(s) they were interested in spearheading.

Ms. Gallegos requested recommendations are submitted by April 15, 2016.

UNIT/DIRECTOR REPORTS

Secondary

Vice President Sandoval requested an OMNIAC update. Ms. Lazar reported on the tutoring test preparation, instruction & benefits.

Middle School

Vice President Sandoval asked if strategies learned from the math conference will be implemented in the classroom. Mr. Lister responded to the question and explained the approach that will be taken.

Member C de Baca commented on the effectiveness of the OMNIAC Program and asked if the tutoring service can be extended. Superintendent Trujillo touched base on the purpose and remarked on the utilization of the program, based on funding availability.

Member Ortiz inquired on the tutoring services that are being provided to students. Ms. Lazar explained/discussed the method of instruction that is being presented.

Transportation

Member Ortiz called attention to the incorrect location of a traffic sign. Superintendent Trujillo noted he would address the issue with NM Department of Transportation.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director mentioned the Bank Reconciliation for the month was in Board Packets. She announced all Request for Reimbursements, through Feb 28, 2016 have been submitted. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of February 2016 and the Cash Transfers/BAR's. Ms. Gallegos referenced notification received from the State Auditor regarding the selection of a new Auditor and stated she is in the process of soliciting requests.

Member C de Baca commented on increase of insurance premiums affecting moral. Superintendent Trujillo remarked on the intent to include a salary increase in the budget.

CONSENT AGENDA

Check Register for the Month of February 2016
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-February 16, 2016
Minutes of Work Session-March 1, 2016

Check Register for the Month of February 2016

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

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Vice President Sandoval moved to approve the Cash Transfer(s) & BAR's as presented. Motion carried unanimously, 5-0.

Minutes of the Regular Board Meeting-February 16, 2016

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Minutes of the Regular Board Meeting-February 16, 2016. Motion carried unanimously, 5-0.

Minutes of the Work Session-March 1, 2016

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Minutes of the Work Session-March 1, 2016. Motion carried unanimously, 5-0.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was included in packets for review and offered to entertain any questions. He elaborated on Capital Outlay correspondence sent via e-mail. He pointed out Capital Outlay Funds received through Representative Nick Salazar's appropriation and acknowledged the funds are being utilized for students in the best means possible. Superintendent Trujillo indicated additional storage has been made available for track equipment. He discussed projects the vocational education classes are constructing.

Secretary Flores inquired on the NM Department of Transportation Grant. Superintendent Trujillo reported on the application/letter of intent submission.

Member Ortiz inquired on the generation of additional monies, other than concession at the Baseball/Softball Field Complex. Superintendent Trujillo mentioned the various form of earnings.

POLICY

None

ACTION ITEMS

K-3 PLUS CALENDAR

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

ADVANCE PLANNING

- NMSBA Spring 2016 Region II Meeting-March 17, 2016, Espanola Public Schools-Carlos F. Vigil Middle School
- Board Work Session-April 5, 2016, 5:30 pm, Pecos Schools Board Room
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EXECUTIVE SESSION

At, 7:17 p.m., Secretary Flores made a motion to enter into executive session to discuss grievance against Superintendent, personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.


At 11:36 p.m., Member Ortiz made a motion to reconvene from executive session. Motion carried unanimously, 5-0.

ADJOURNMENT

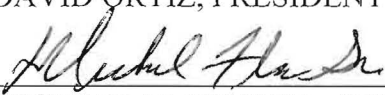
At 11:38 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 19th day of April 2016.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY