



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
MARCH 18, 2014
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. LUNA COMMUNITY COLLEGE DUAL CREDIT AGREEMENT
5. BOND PROJECT UPDATE
6. BUDGET COMMITTEE MEETING SCHEDULE
7. SPANISH SPELLING BEE WINNERS RECOGNITION
8. CAPITAL OUTLAY INITIAL NOTIFICATION
9. SAFE ROUTES TO SCHOOL PROJECT /VILLAGE OF PECOS SPONSOR
10. DIRECTOR/BUILDING REPORTS
11. BUSINESS REPORT
 - A. Financial Status
12. CONSENT AGENDA
 - B. Check Register for Month of February 2014
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-February 17, 2014
13. SUPERINTENDENT'S REPORT
14. POLICY

15. ACTION ITEMS

16. ADVANCE PLANNING

E. Spring Budget Conference-March 26-28, 2014

F. Work Session-April 1, 2014, 5:30 pm, Pecos Schools Board Room

G. NSBA 74th Annual Conference-April 5-7, 2014, New Orleans, LA

H. Regular Board Meeting-April 15, 2014, 6:00 pm, Pecos Schools Board Room

17. 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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MINUTES
REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
MARCH 18, 2014
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 18, 2014
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Lawrence Vigil called the meeting to order @ 6:04 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

James Tanuz

June E. Boles

Gerard M. Flores

Yazmin Varela

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Erika Gomez	Angel Varela	Lenora Quintana	Elvira Valencia
Debra Sena-Holton	Sofia Ordonez	Diego Fernandez	David Ordonez
Ernestine Ordonez	Felix Valencia	Mike Flores Jr.	Melissa T. Valencia-Flores

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Vice President Griego-Vigil moved to approve the agenda. Motion carried unanimously.

PUBLIC COMMENTS

None

LUNA COMMUNITY COLLEGE DUAL CREDIT AGREEMENT

Superintendent Trujillo commented on seeking other dual credit enrollment options because of the limited classes Luna Community College offers to PISD Students. He mentioned a New Mexico Highlands University Memorandum of Agreement. He read a Waiver Request Letter submitted to New Mexico Higher Education Department, seeking allowance for the district to venture out of San Miguel County and utilize Santa Fe Community College (SFCC). Superintendent Trujillo presented the approved SFCC Course offerings for review. He mentioned the districts GEAR UP Regional Coordinator is in support of the initiative.

BOND PROJECT UPDATE

Superintendent Trujillo noted a projects update was included in the Superintendent Report. He briefed on the track & field facility, retaining wall, softball/baseball field, elementary roof replacement and the gymnasium parking lot paving projects. He spoke on the application and funding of a New Mexico Department of Transportation Paving Grant.

Member Duran presented an idea for the paving area. He inquired on wall project change orders.

Member Sandoval inquired on widening the exit between the Science & Woodshop Buildings.

BUDGET COMMITTEE MEETING SCHEDULE

Superintendent Trujillo stated forms of announcement; via e-mail, School Messengers and marquee. He announced the date, time and location for each function/line item meeting.

SPANISH SPELLING BEE WINNERS RECOGNITION

Ms. Debra Sena-Holton, Elementary Principal reported the Spelling Bee was held February 25, 2014 and was coordinated by Ms. Elia Guzman-Distlehorst, Elementary Counselor. She announced the judges and stated there were 30 participants in grades 4th & 5th. She pointed out the winners; 3rd Place Winner-Oscar Gutierrez, 5th Grader, 2nd Place Winner-Ethan Ortiz, 5th Grader and 1st Place Winner-David Ordonez, 5th Grader. She noted the 3 winners mentioned participated in the District Spelling Bee and announced Mr. Ordonez placed 2nd, who will be representing Pecos Elementary School in the upcoming State Spelling Bee.

Ms. Lenora Quintana, Middle School Teacher reported the Spelling Bee was held February 27, 2014. She announced the judges and stated there were 11 participants. She announced the middle school winners; 3rd Place Winner-Maria Barela, 6th Grader, 2nd Place Winner-Cecilia Cordova, 7th Grader and 1st Place Winner-Angel Barela, 7th Grader. She pointed out Mr. Barela was the winner of the District Spelling Bee and will be competing in the State Spelling Bee on April 12, 2014.

Board Members congratulated winners & participants, wished winners the best of luck at the upcoming State Spelling Bee and highly praised parents.

CAPITAL OUTLAY INITIAL NOTIFICATION

Superintendent Trujillo explained, in response to Member Sandoval's question during the Bond Project Update he had requested monies for lighting and a concession stand area at the softball/baseball complex, which was vetoed. He highlighted on the possibility of relocating a unused portable to the baseball/softball complex and modifying it for use as a concession stand. He noted the removal of the portable next to the Woodshop would widen the exit area in question by Member Sandoval.

SAFE ROUTES TO SCHOOL PROJECT/VILLAGE OF PECOS SPONSOR

Superintendent Trujillo mentioned The Village of Pecos applied for and received the Safe Routes to School Grant. He highlighted on the project plans.

DIRECTOR/BUILDING REPORTS

Elementary

President Vigil inquired on the relocation of the score board.

Member Sandoval inquired on the K-3 Plus Grant Application amount.

Member Duran stated he was pleased with the Anti-Bullying initiatives taking place. He recommended monitoring the number of bullying incidents prior to the program implementation, as a comparison to what is effective and what is not once the program is in place. He recognized the secondary principal is working on establishing the program at the middle & high school level and suggested she work with the elementary principal to determine what's working at the elementary.

Member Duran gave his opinion on solving a cheer facility/equipment use matter.

Member Sandoval asked how the new evaluation model correlates with teacher and administrator evaluation reports.

Student Nutrition

President Vigil requested explanation of the alternative tray option offered. He questioned the breakfast counts listed in the report.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced reconciliation report is in Board Packets. She noted negative funds are due to Request for Reimbursements that have not yet been received. She summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of February 2014 and Cash Transfers/BAR's.

CONSENT AGENDA

Check Register for the Month of February 2014
Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Member Sandoval moved to approve the Check Register for the Month of February 2014, Cash Transfer(s) & BAR'S. Motion carried unanimously.

Minutes of the Regular Board Meeting-February 17, 2014

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Minutes of the Regular Board Meeting-February 17, 2014. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was presented throughout the agenda.

Vice President Griego-Vigil inquired on the vendor solicitation process for the internet service provider who will develop the new district website.

POLICY

None

ACTION ITEMS

None

ADVANCE PLANNING

- Spring Budget Conference-March 26-28, 2014
- Work Session-April 1, 2014, 5:30 pm, Pecos Schools Board Room
- NSBA 74th Annual Conference-April 5-7, 2014, New Orleans, LA
- Regular Board Meeting-April 15, 2014, 6:00 pm, Pecos Schools Board Room

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

EXECUTIVE SESSION

At, 7:19 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, 8:36 p.m., Member Duran made a motion to reconvene from executive session. Motion carried unanimously.

ADJOURNMENT

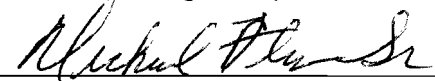
At 8:38 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 15th day of April 2014.

ATTEST:



LAWRENCE VIGIL, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(mtvf)