



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 AMENDED AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 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. STUDENT RECOGNITION-CHEERLEADERS
5. BOND PROJECTS UPDATE
6. DIRECTOR/BUILDING REPORTS
7. BUSINESS REPORT
 - A. Financial Status
8. CONSENT AGENDA
 - B. Check Register for Month of March 2014
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-March 18, 2014
9. SUPERINTENDENT'S REPORT
10. POLICY
11. 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)*.
12. ACTION ITEMS
 - E. Approval of FY 15 Budget
 - F. Approval of Auditor for FY 14
 - G. Approval of Salary Schedules

13. ADVANCE PLANNING

- H. Work Session-May 6, 2014, 5:30 pm, Pecos Schools Board Room
- I. Class of 2014 Graduation-May 17, 2014
- J. Regular Board Meeting-May 20, 2014, 6:00 pm, Pecos Schools Board Room
- K. School Law Conference-June 6-7, 2014, Hotel Albuquerque, NM
- L. Leader's Retreat-July 11-12, 2014, Sagebrush Inn, Taos, NM

ADJOURNMENT

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PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
APRIL 15, 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
April 15, 2014
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Lawrence Vigil called the meeting to order @ 6:00 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

Deanna Sandoval Mariah Sandoval Cecilia Areualo Rosemary Salinas

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Dominique Salinas	Alyssa Alcaraz	Christina Aragon	Kristina Ragland
Linda Ragland	Katelynn Vigil	Deborah Varela	Edwin Varela
Krista Quintana	Chantelle Quintana	June E. Boles	Alexis Lovato
Amanda Lovato	Martin Armijo	Katelynn Vigil	Sheila Velasquez
Alexandra Velasquez	Martha Flores	Angela Maes	Abe Maes
Abraham Maes	Katlyn Maes	Bianca Recendez	Susan Ortega
Peter P. Vigil	Lynn Varela-Ortiz	Charles Vigil	Paul CdeBaca
Noah Barna	Aviana Lovato	Nicole Martinez	Tonita Zamora
Kianna Quintana	Alexis Gonzales	Paul CdeBaca	Rosie Quintana
Jessica Flores	Kendra Flores	Shania Leal	Kamisha Ortega
Reina Tapia	Cisco Tapia	Angelica Ortiz	Shaelyn Flores
Caitlin Martinez	Reyna Dominguez	Brittany Vigil	Anahi Dominguez
Bianca Recendez	Iris Romero	Kiana Vigil	Melissa T. Valencia-Flores

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Vice President Griego-Vigil moved to approve the amended agenda; move item #13-Executive Session to #11. Motion carried unanimously.

STUDENT RECOGNITION-CHEERLEADERS

Superintendent Trujillo pointed out the elementary, middle & high school cheer squads were being recognized for their accomplishments. He indicated the squads competed in various competitions. He noted the New Mexico Activities Association (NMAA) recognizes cheerleading as a sport. Superintendent Trujillo noted the PISD Varsity Cheer Squad has won the past three State Championships.

Ms. Rosie Quintana, Elementary Squad Coach named the competitions the team participated in and announced their placement of each meet. A recognition plaque was presented to each cheerleader and a video of their performances & season highlights was presented.

Ms. Deanna Sandoval, Middle School Coach remarked on the cheerleaders hard work and expressed gratitude for their dedication. She thanked parents for their support. She pointed out the competitions the team participated in and announced their placement of each meet.

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Superintendent Trujillo spoke on a recommendation regarding the commemoration and recognition of the high school squads Three-peat State Championships.

Ms. Jessica Flores, high school coach had each cheerleader introduce themselves, name their position and grade. She spoke on the team striving for the trophy for themselves. She valued the support of cheer parents and thanked them for allowing her to be part of their child/rens lives. Coach Flores highlighted on a successful season and sited a quote, entailing what a Coach is. She expressed her love for coaching and the impact Cheerleaders have made in her life. She conveyed her appreciation to the Cheerleaders for their efforts and congratulated them on their successes. Cheerleader Cisco pointed out the competitions the team participated in and announced their placement of each meet. Mr. Michael Flores, Jr., Assistant Coach recognized their hard work and conveyed how proud he was of them. Coach Flores thanked all those who contributed to the program.

Board Members congratulated the squads, complimented their performances, spoke words of encouragement, and thanked parents for supporting their child/ren, coaches for their hard work and dedication.

PUBLIC COMMENTS

Mr. Paul CdeBaca, Parent recommended retiring articles/jerseys, etc., of Coach Flores and previous Champion Athletes, in honor and recognition of their accomplishments.

BOND PROJECTS UPDATE

Superintendent Trujillo noted a projects update was included in the Superintendent Report. He briefed on the track & field facility, elementary roof replacement, softball/baseball field and retaining wall projects.

Member Duran inquired on the final dollar amount of the retaining wall drainage change order.

DIRECTOR/BUILDING REPORTS

Elementary

Member Duran questioned the status of the purchasing of mats.

Secondary

Member Duran requested an Anti-Bullying Program update, to include the progress of the prevention plan implementation.

President Vigil suggested displaying Anti-Bullying Rules/Posters as soon as possible.

Member Duran remarked on parents having the option to opt their child/ren out from the New Mexico Common Core State Standards Assessment.

Member Sandoval asked if students had already participated in job shadowing.

Student Nutrition

President Vigil addressed a concern regarding the availability of an alternative tray at the elementary cafeteria. He commented on negative behavior that is displayed towards students.

Member Duran requested clarification on the FY 15 Student Nutrition Budget projection.

President Vigil presented Ms. Emily Ortiz with a retirement plaque, in recognition for her years of service to the district.

Superintendent Trujillo and Board Members congratulated, thanked her for her years of service, hard work, dedication and wished her the best of luck on her retirement.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced the Cash Report is in Board Packets and indicated it is the Quarterly Report that will be submitted to NMPED at the end of the month.

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She explained the new report template. She summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of March 2014 and Cash Transfers/BAR's. Ms. Gallegos pointed out the proposal for the Auditor recommendation is included in their packets. She reported on the FY 15 Budget and highlighted on the Salary Scheduled listed on Action Items.

Member Duran gave reason for his detailed Salary Schedule, Stipend-duties request.

Member Sandoval complimented those who prepared and assisted in preparing the budget.

CONSENT AGENDA

Check Register for the Month of March 2014
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-March 18, 2014

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

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was included in the packets.

Vice President Griego-Vigil suggested the Nicolette Gonzales UNM News Release be listed on the district website.

POLICY

Superintendent Trujillo noted recommendations will be presented for 1st Reading during the upcoming Work Session.

EXECUTIVE SESSION

At, 7:50 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.

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At, 8:45 p.m., Secretary Flores made a motion to reconvene from executive session. Motion carried unanimously.

ACTION ITEMS

APPROVAL OF FY 15 BUDGET

Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve the 2014-2015 Budget, with the understanding that the Federal Programs, Transportation and Instructional Materials are not reflected because the numbers have not been received from NMPED thus far. Motion carried unanimously.

APPROVAL OF AUDITOR FOR FY 14

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve DeAun Willoughby, CPA PC as the Auditor for FY 14. Motion carried unanimously.

APPROVAL OF SALARY SCHEDULES

Based on Superintendent Trujillo's recommendation, Vice President Griego-Vigil moved to approve the 2014-2015 Salary Schedules, reflecting a 3% raise across the board, with the exception of Educational Assistants who will receive a 6% increase. Motion carried as follows: E Griego-Vigil-yes, M Flores Sr.,-yes, E R Duran-no, P Sandoval-yes and L Vigil-yes; motion passes 4-1.

ADVANCE PLANNING

- Work Session-May 6, 2014, 5:30 pm, Pecos Schools Board Room
- Class of 2014 Graduation-May 17, 2014, 10:00 am,
- Regular Board Meeting-May 20, 2014, 6:00 pm, Pecos Schools Board Room
- School Law Conference-June 6-7, 2014, Hotel Albuquerque, NM
- Leader's Retreat-July 11-12, 2014, Sagebrush Inn, Taos, NM

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

ADJOURNMENT

At 8:58 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 20th day of May 2014.

ATTEST:



LAWRENCE VIGIL, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)