



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
APRIL 19, 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. SOCIAL WORK PRESENTATION**
- 5. NATIONAL SCHOOL BOARD ASSOCIATION CONFERENCE REVIEW**
- 6. UNIT/DIRECTOR REPORTS**
- 7. BUSINESS REPORT**
 - A.** Financial Status
- 8. CONSENT AGENDA**
 - B.** Check Register for Month of March 2016
 - C.** Cash Transfer(s) and BARS (if any)
 - D.** Minutes of Regular Board Meeting-March 15, 2016
- 9. SUPERINTENDENT'S REPORT**
- 10. POLICY**
 - E.** 1st Reading-NMSBA Policy Service Advisories 124, 125 and 126
- 11. ACTION ITEMS**
 - F.** Approval of 2016-17 District Budget
 - G.** Approval of 2016-17 Salary Schedule
 - H.** Auditor Selection
 - I.** Elementary Fine Arts Grant
- 12. ADVANCE PLANNING**
 - Board Work Session-May 3, 2016, 5:30 pm, Pecos Schools Board Room
 - Class of 2016 Graduation-May 14, 2016, 10:00 am, Glorieta Camps (formerly Glorieta Conference Center)
 - Regular Board Meeting-May 17, 2016, 6:00 pm, Pecos Schools Board Room
 - Athletic Banquet-May 18, 2016, 6:00 pm, Secondary Cafeteria/Auditorium

13. **EXECUTIVE SESSION**-to discuss grievance against Superintendent, pending litigation and/or personnel matters 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
APRIL 19, 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
April 19, 2016
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the meeting to order @ 6:04 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	Betty Jean Vieira	Brenda Gallegos
Simon Miera	Debra Sena-Holton	Hugh Ley	Bernadette Baca
Cliff Tompson	Gloria Ruiz	Nick Heim	Mike Lister
Melissa T. Valencia-Flores			

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April 19, 2016

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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

Mr. Hugh Ley announced his candidacy for Senator of District #39. He introduced himself, presented his background and extended his understanding of school funding/relations. He asked for support in electing him and stated he would do his best if elected.

Ms. Berna Baca spoke on behalf of her brother, Ambrose Castellano, who is also running for Senator of District #39. She mentioned his past experience as a board member and asked for the Boards support.

SOCIAL WORK PRESENTATION

Superintendent Trujillo briefed on the National School Social Work Conference district Social Workers, Ms. Betty Jean Vieira & Mr. Nick Heim attended and pointed out sessions focused on public school specifics. He mentioned the funding that supported the initiative.

Mr. Heim presented a power point summarizing topic information presented and his material dissemination plan.

Ms. Vieira reviewed session information presented, introduced purchased resources and spoke on intervention implementation of material/tools, in meeting the needs of students. She highlighted on what School Social Workers do. She spoke on the experience and expressed appreciation for the opportunity.

Member C de Baca inquired on the availability of resources for regular elementary education students. Ms. Sena-Holton responded to the inquiry, noting there is a basic section available.

NATIONAL SCHOOL BOARD ASSOCIATION CONFERENCE REVIEW

Superintendent Trujillo and Board Member Attendees reported on the valuable information presented, commented on the sessions and gave overall attendance feedback. He noted district representation was present for the Hispanic Caucus for National School Boards.

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UNIT/DIRECTOR REPORTS

Middle School

Member C de Baca inquired on the 8th Grade Promotion Ceremony & GEAR UP Program College Signing Day. Mr. Lister commented on the inquiry and discussed parent involvement and the role in which the district is partaking in the events.

Vice President Sandoval asked if the Computer Instructional Boards mentioned were similar to Smart Boards. Mr. Lister elaborated on the devices, to include training and remarked on other equipment received.

President Ortiz inquired on the administration of the PARCC Assessment. Mr. Lister & Ms. Sena-Holton updated on assessment preparation, administration, student feedback, parent encouragement etc., at their sites.

Secondary recipients

Superintendent Trujillo reported on graduation coordination, award of YCC Grant and the recognition of PISD Students, Theresa Montano & Aaron Ortiz on receiving the Civitan Award. He reported on interviews conducted for the vacant High School Principal position, announced the candidate who was recommended and accepted the position as Mr. Simon Miera. He remarked on the utilization of any Professional Development additional funding opportunities that become available.

Member C de Baca asked about leasing the East Pecos Facility-Portable Building. Superintendent Trujillo spoke on previous usage, needed repairs and recommended the process needed to resume occupancy.

Athletics

Member C de Baca commented on the entry fee collection method at the Baseball/Softball Complex. Superintendent Trujillo referenced discussions regarding the issue.

Member Ortiz requested an Athletics update. Superintendent Trujillo reported on individual Spring Sports.

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BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director noted cash report was in Board Packets, the Quarterly Report submitted to New Mexico Public Education Department. She indicated all Request for Reimbursements have been submitted. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of March 2016 and the Cash Transfers/BAR's. Ms. Gallegos reviewed the proposed FY 16 Budget and Salary Schedules.

Member C de Baca remarked on low Student Nutrition Reimbursable meal counts. Superintendent Trujillo indicated an evaluation of various situations would take place in an effort to pinpoint reason for the low counts.

CONSENT AGENDA

Check Register for the Month of March 2016
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-March 15, 2016

Check Register for the Month of March 2016

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

Cash Transfer(s) & BAR'S

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

Minutes of the Regular Board Meeting-March 15, 2016

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Minutes of the Regular Board Meeting-March 15, 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 reported/gave an update on maintenance projects/repairs/replacements and transportation relations-bus inspections/file review issues.

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POLICY

1st Reading-NMSBA Policy Service Advisories 124, 125 and 126

ACTION ITEMS

APPROVAL OF 2016-17 DISTRICT BUDGET

Based on Superintendent Trujillo's recommendation, Member C de Baca moved to approve the 2016-17 District Budget as presented. Motion carried unanimously, 5-0.

APPROVAL OF 2016-17 SALARY SCHEDULE

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the 2016-17 Salary Schedule as presented. Motion carried unanimously, 5-0.

AUDITOR SELECTION

Member Ortiz motioned to approve the auditor selection of AXIOM Certified Public Accountants and Business Advisors LLC as recommended. Motion carried unanimously, 5-0.

ELEMENTARY FINE ARTS GRANT

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve the submission of the Elementary Fine Arts Grant. Motion carried unanimously, 5-0.

ADVANCE PLANNING

- Board Work Session-May 3, 2016, 5:30 pm, Pecos Schools Board Room
- Class of 2016 Graduation-May 14, 2016, 10:00 am, Glorieta Camps (formerly Glorieta Conference Center)
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- Athletic Banquet-May 18, 2016, 6:00 pm, Secondary Cafeteria/Auditorium

EXECUTIVE SESSION

At 8:14 p.m., Member C de Baca made a motion to enter into executive session to discuss grievance against Superintendent, pending litigation and/or personnel matters 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 8:48 p.m., Vice President Sandoval made a motion to reconvene from executive session. Motion carried unanimously, 5-0.

ADJOURNMENT

At 8:52 p.m., Member Ortiz moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 17th day of May 2016.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)