



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, Member
Victor Ortiz Jr., Member

Administration

Fred Trujillo,
Superintendent
Charles E. Trujillo,
Associate Superintendent
Brenda Gallegos,
Director of Finance



**BOARD AMENDED AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
APRIL 20, 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. **IDEA B APPLICATION**
5. **UNIT/DIRECTOR REPORTS**
6. **BUSINESS REPORT**
 - A. Financial Status
7. **CONSENT AGENDA**
 - B. Check Register for Month of March 2015
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-March 17, 2015
8. **SUPERINTENDENT'S REPORT**
9. **POLICY**
 - E. 2nd Reading-NMSBA Policy Services Advisory
 - No. 113-EFE Competitive Food Sales/Vending
 - F. 2nd Reading-Out of State Travel Policy
10. **ACTION ITEMS**
 - G. Financial Advisory Services Contract
 - H. NMSBA Policy Services Advisory
 - No. 113-EFE Competitive Food Sales/Vending
 - I. Out of State Travel Policy
 - J. Approval of Auditor
 - K. IDEA B Application

- L. Approval of FY 15 Budget
- M. Approval of Salary Schedules

11. ADVANCE PLANNING

- Board Work Session-May 5, 2015, 5:30 pm, Pecos Schools Board Room
- Baccalaureate Mass-May 10, 2015, 11:00 am, St. Anthony's Church
- Class of 2015 Graduation-May 16, 2015, 10:00 am, Lifeway Conference Center
- Regular Board Meeting-May 26, 2015, 6:00 pm, Pecos Schools Board Room
- NMSBA School Law Conference-May 29-30, 2015, Albuquerque, NM

- 12. 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 & 7)*

ADJOURNMENT

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REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
APRIL 20, 2015
6:00 P.M.

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- IDEA B Application
- Approval of FY 15 Budget
- Approval of Salary Schedules

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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 20, 2015
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the meeting to order @ 6:00 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

Ira Harge	Vanessa Montano	Debra Sena-Holton	Charles E. Trujillo
Joe Soliz	Mike Lister	Cliff Tompson	John Glen Vigil
Andrea Gonzales	Brenda Gallegos	Melissa T. Valencia-Flores	

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member C de Baca moved to approve the amended agenda; addition of Approval of FY 15 Budget & Approval of Salary Schedules to Action Items. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

Mr. John Glen Vigil, Parent stated the following, 'My concern is about the boys' basketball team. Our head coach, he cussed at the boys, he ahh kicked them out of the locker room, Santa Rosa game. He quit on them at Mora. He quit on them in the Santa Rosa Summer Program. He called my boys a few observing names. He told them that to take off the, the shirts they had on, that it said heart, that none of them had heart and that was the whole team, just not one, the whole team. You know, and Marcus was doing all the coaching and we all saw it, and that's it. Oh and a lot of parents sent me to talk, but you know how it is.'

IDEA B APPLICATION

Associate Superintendent Trujillo discussed the funding application request, money allotted for the incoming school year. He recommended approving the IDEA B Application during Action Items.

Vice President Sandoval inquired on how much the funding changed from this year to next year. Ms. Brenda Gallegos, Finance Director explained the funding process and Ms. Vanessa Montano, Special Education Coordinator explained the funding equation used.

Member C de Baca asked if any Special Education Graduating Students would affect the funding. Associate Superintendent Trujillo highlighted on the 40th Day Count, the formula used based on the number of Special Education Students enrolled in the program.

Member C De Baca requested explanation of the application in further detail. Ms. Gallegos pointed out positions/areas funds would be applied to. Ms. Montano presented the application in detail.

Superintendent Trujillo noted the Special Education Services include but are not funded for Gifted Services the district provides. He remarked on other grants that may serve in a supplement manner.

Member Ortiz commented on seeking funding to support Gifted Student Services. Superintendent Trujillo noted the district would act on any funding opportunities that are available/may arise.

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April 20, 2015
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President Ortiz asked if the district is required to provide Gifted Services. Superintendent Trujillo responded to the question and spoke on the qualifications criteria.

Member C de Baca inquired on the presence of a Parent Advocate during the Student Assistance Team (SAT) process. Associate Superintendent Trujillo responded if the parent chooses to have one present they can.

UNIT/DIRECTOR REPORTS

Secondary

Secretary Flores inquired on the graduating eligibility of Seniors. Superintendent Trujillo stated students are meeting with Counselors, indicated there are students who are borderline and pointed out ongoing communication with parents has taken place, making them aware of grade status and the situation the student is in.

Member C de Baca asked if there were any students graduating from any of the participating Post Secondary Institutions. Superintendent Trujillo stated not from Santa Fe Community College and contact would be made with Luna Community College to see if there are any PISD Students who've meet the certificate program requirements.

Vice President Sandoval inquired on budget availability to offer Summer Math & English Enrichment Classes. Superintendent Trujillo stated it has not been proposed thus far.

Special Education

Member Ortiz inquired on the number of students with disabilities reflected on the 40th Day Count of the IDEA Application to what is listed in the Special Education Report. Ms. Montano reported the number fluctuates based on student evaluation and eligibility/qualification for services; students may have been added or exited from the program.

Elementary

Vice President Sandoval inquired on the completion & submission of the New Mexico Reads to Lead Grant and the status of the Elementary Music Grant. Ms. Sena-Holton stated the New Mexico Reads to Lead Grant is in the final stages of completion and discussed funding changes to the Elementary Music Grant.

Member C de Baca requested an update on the Calendar of Events.

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Secretary Flores inquired on the teachers' last day. Superintendent Trujillo announced June 4th and discussed the student contact hours and teacher contracted days of employment.

President Ortiz asked if the discipline referrals listed in the report were related to bullying. Ms. Sena-Holton highlighted on the infractions.

Federal Programs

President Ortiz inquired on the location of the National Council of Teachers of Mathematics Conference. Associate Superintendent announced Boston. Superintendent Trujillo noted the teachers who attended will present to the Board on the training.

Transportation

Vice President Sandoval asked if all buses passed 2nd Inspections. Associate Superintendent responded yes.

Student Nutrition

Member C de Baca requested clarification on the dishwasher issue mentioned in the Budget Committee Meeting. Mr. Tompson discussed the operation of the previous dishwasher to the current and noted if money is available, the purchase of a dishwasher with replications of the previous would be greatly appreciated.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director stated the Bank Reconciliation for the month of March is in Board Packets. She reported all funds are in a stable position and indicated Food Service will continue to be monitored through the end of the Fiscal Year. She summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of March 2015 and the Cash Transfers/BAR's. Ms. Gallegos requested approval of the Auditor, DeAun Willoughby, CPA PC, to audit the current year's business. She mentioned a three year proposal and stated it is the final year for use of the current auditor. She touched base on the new Auditor selection process, fees and previous bids received. Ms. Gallegos reviewed the proposed FY 15 Budget and Salary Schedules.

CONSENT AGENDA

Check Register for the Month of March 2015
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-March 17, 2015

Check Register for the Month of March 2015

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Check Register for the Month of March 2015. Motion carried unanimously.

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Cash Transfer(s) & BAR's as presented. Motion carried unanimously.

Minutes of the Regular Board Meeting-March 17, 2015

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Minutes of the Regular Board Meeting-March 17, 2015, as amended. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Superintendent Trujillo stated his report was included in packets for review and would entertain any questions.

Secretary Flores requested feedback on the NRG Meeting. Superintendent Trujillo presented information discussed.

Vice President Sandoval inquired on the Legislative Finance Committee visit. Superintendent Trujillo reported on the visit.

Member C de Baca inquired on Senior Award Night. Superintendent Trujillo explained the recognition event.

Member C de Baca recommended further discussion take place regarding the preparation of agendas at the upcoming Work Session. Superintendent Trujillo noted he has provided additional information, to include the current district policy.

Member C de Baca inquired on upcoming interviews. Superintendent Trujillo announced the Secondary Principal and High School Head Volleyball Coach interview schedule.

POLICY

- 2nd Reading-NMSBA Policy Services Advisory
 - No. 113-EFE Competitive Food Sales/Vending
- 2nd Reading-Out of State Travel Policy

ACTION ITEMS

FINANCIAL ADVISORY SERVICES CONTRACT

Based on Superintendent Trujillo's recommendation, Member C de Baca moved to table the Financial Advisory Services Contract. Motion carried unanimously.

NMSBA POLICY SERVICES ADVISORY, NO. 113-EFE COMPETITIVE FOOD SALES/VENDING

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve NMSBA Policy Services Advisory-No. 113-EFE Competitive Food Sales/Vending as presented. Motion carried unanimously.

OUT OF STATE TRAVEL POLICY

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the Out of State Travel Policy as presented. Motion carried unanimously.

APPROVAL OF AUDITOR

Based on Superintendent Trujillo's recommendation, Member C de Baca moved to approve Auditor DeAun Willoughby, CPA PC. Motion carried unanimously.

IDEA B APPLICATION

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve the IDEA B Application as presented. Motion carried unanimously.

APPROVAL OF FY 15 BUDGET

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the FY 15 Budget as presented. Motion carried unanimously.

APPROVAL OF SALARY SCHEDULES

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

ADVANCE PLANNING

- Board Work Session-May 4, 2015, 5:30 pm, Pecos Schools Board Room
- Baccalaureate Mass-May 10, 2015, 11:00 am, St. Anthony's Church
- Class of 2015 Graduation-May 16, 2015, 10:00 am, Lifeway Conference Center
- Regular Board Meeting-May 26, 2015, 6:00 pm, Pecos Schools Board Room
- NMSBA School Law Conference-May 29-30, 2015, Albuquerque, NM

RECESS

At, 7:34 p.m., Member C de Baca made a motion to take a short recess. Motion carried unanimously.


At, 7:38 p.m., Member C de Baca made a motion to reconvene. Motion carried unanimously.

ADJOURNMENT

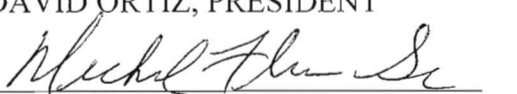
At 7:39 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 26th day of May 2015.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)