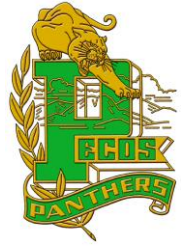




Pecos Independent School District

North Hwy 63, P.O. Box 368 Pecos, NM 87552 Phone: 505-757-4700 Fax: 505-757-8721



School Board

Harold J. Garcia, President
Victor Ortiz Jr., Vice-President
Michael Flores Sr., Secretary
Paul C de Baca Sr., Member
David Ortiz., Member

Administration

Fred Trujillo,
Superintendent

Brenda Gallegos,
Director of Finance

**PECOS BOARD OF EDUCATION
WORK SESSION AGENDA
MAY 2, 2017
PECOS SCHOOLS BOARD ROOM
PECOS, NM
3:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. GRADUATION UPDATE (PHS/LCC)**
- 3. BOARD MEMBER AUTHORITY AND RESPONSIBILITIES-POLICY B-0250**
- 4. BOARD OFFICERS DUTIES AND RESPONSIBILITIES-POLICY B-0905**
- 5. CONSENT AGENDA**
 - A. BAR'S**
- 6. ACTION ITEMS**
 - B. Approval/Disapproval of 2017-18 District Budget**
 - C. Approval/Disapproval to allow/disallow Possible Board Member Conflict of Interest in Regards to Coaching and Refereeing in the Pecos ISD-Policy B-0800**
- 7. OTHER**

EXECUTIVE SESSION-to discuss limited personnel matters and/or pending litigation which may include attorneys response to Board Member Participation in Coaching & Referring as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

ADJOURNMENT

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MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
MAY 2, 2017
3:30 P.M.

CALL TO ORDER -----	1
BOARD MEMBER AUTHORITY AND RESPONSIBILITIES-POLICY B-0250	1-2
BOARD OFFICERS DUTIES AND RESPONSIBILITIES-POLICY B-0950 -----	2
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➤ BARS	
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➤ Approval/Disapproval of 2017-18 District Budget	
➤ Approval/Disapproval to allow/disallow Possible Board Member Conflict of Interest in Regards to Coaching and Refereeing in the Pecos ISD-Policy B-0800	
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MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
May 2, 2017
3:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:42 p.m.

MEMBERS PRESENT

Mr. Harold J. Garcia, Board President
Mr. Victor Ortiz Jr., Board Vice President
Mr. Michael Flores Sr., Board Secretary
Mr. Paul C de Baca Sr., Board Member arrived at 3:46 pm
Mr. David Ortiz, Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

BOARD MEMBER AUTHORITY AND RESPONSIBILITIES-POLICY B-0250

President Garcia made the following statement: "We as a School Board do not condone or permit personal attacks on employees or fellow school board members". He also mention that If these rules are violated it may lead to legal ramifications or censures. He requested the statement be part of the official record. Member D Ortiz referenced his response letter to President Garcia requesting the reference that allows President Garcia to speak on behalf of the Board. He quoted information outlined in the policy and asked President Garcia where he got the authority to send his Response Letter, dated April 2, 2017 with the stated determination. He addressed President

Garcia stating he was making a determination for the Board. President Garcia questioned, in reference to the policy, “what decision was made”? Member D Ortiz read his response to President Garcia’s April 20th-Response Letter, “In regards to the above mentioned letter your reference to B-0750 Board Member Ethics this is a part of the adopted Pecos Independent School District Policy. I would reference for your review the following policies: and I state the one that you made reference to and it states it’s B-0750 that it states in part that I recognize that authority rests with the Board. And I will make no personal promises nor take any private action that may compromise the Board, ok, you understand that. The next one is B-0250 Board Member Authority and Responsibility this states in part all powers of the Board lies in its action as a public body. A member of the Board of Education is a public officer but has no authority or power individually. Individual Board Members exercise authority over district affairs by way of votes taken at a legal meeting of the Board. You decided that it was not going to be on the agenda anymore. The next one is agenda preparation and dissemination and we don’t need to get into that because they follow that. The next one that I sent to you is B-0800 Member Conflict of Interest, this is in our policy, and this policy states a Board Member shall not have any pecuniary interest in contract with the school district. Nor shall a Board Member furnish directly any labor, equipment or supplies to the district.

BOARD OFFICERS DUTIES AND RESPONSIBILITIES-POLICY B-0950

Superintendent Trujillo pointed out state statute does supersede policies.

Member D Ortiz questioned the reason Board sets policy. Superintendent Trujillo responded, to run the district.

Member D Ortiz asked if school policy had to be followed. Superintendent replied to the best of our ability.

CONSENT AGENDA

Superintendent Trujillo stated there were no BAR’S recommended for approval and gave reasoning.

ACTION ITEMS

APPROVAL/DISAPPROVAL OF 2017-18 DISTRICT BUDGET

Ms. Gallegos presented the revised 2017-2018 District Budget that include Transportation and Title II. Superintendent Trujillo presented budget funding adjustments/allocations. He reported on the Accounts Payable Position and discussed stipend assignments.

Vice President V Ortiz commented on the additional compensation identification outlined in the budget versus the usage of stipend terminology.

Member D Ortiz expressed salary concerns and commented communicating openly with the public.

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the updated 2017-2018 District Budget, seconded by Secretary Flores. Motion carried as follows: D Ortiz-no, P C de Baca Sr.-yes, M Flores Sr.-yes, V Ortiz Jr.-yes and H Garcia-yes; 4-1.

APPROVAL/DISAPPROVAL TO ALLOW/DISALLOW POSSIBLE MEMBER CONFLICT OF INTEREST IN REGARDS TO COACHING AND REFEREEING IN THE PECOS ISD-POLICY B-0800

Member D Ortiz referenced policy that says no direct labor shall be provided by a Board Member and if the Board was going to allow a Board Member to referee & coach against policy. No second was presented, motion ceases. Member D Ortiz stated for the record, the Board has decided not to second a motion as to whether there is conflict of interest on the Board.

EXECUTIVE SESSION

At, 5:04 p.m., Vice President V Ortiz made a motion to enter into executive session to discuss limited personnel matters and/or pending litigation which may include attorneys response to Board Member Participation in Coaching & Refereeing as per NM Statutes Article 15 Open Meetings 10-5-1 Subparagraph H (2 & 7), seconded by President Garcia. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 5:32 p.m., Secretary Flores made a motion to reconvene from executive session, seconded by Member C de Baca. Motion carried unanimously, 5-0.

Member D Ortiz requested audio copy of this evening's session.

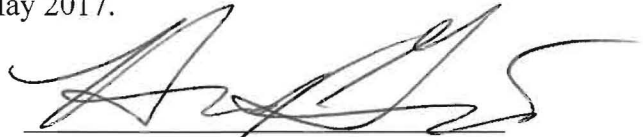
Superintendent Trujillo referenced a request for a copy of the April 18, 2017 correspondence.

ADJOURNMENT

At 5:35 p.m., Member C de Baca moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 5-0.

Minutes approved and signed on this 16th day of May 2017.

ATTEST:



HAROLD J. GARCIA, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)