



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
Charles Trujillo,
Associate Superintendent
Brenda Gallegos,
Director of Finance



**BOARD AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 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 ACHIEVEMENT AWARD
5. RECOGNITION OF NICOLETTE GONZALES FOR GATES MILLENIUM AND UNM BA/MD SCHOLARSHIPS
6. BETTY WESEMAN-SOUTHWEST CAPITAL BANK
7. EAST PECOS FACILITY-KNIGHTS OF COLUMBUS
8. GRAND OPENING OF TRACK AND FIELD FACILITIES-MAY 30, 2014
9. DIRECTOR/BUILDING REPORTS
10. BUSINESS REPORT
 - A. Financial Status
11. CONSENT AGENDA
 - B. Check Register for Month of April 2014
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-April 15, 2014
12. SUPERINTENDENT'S REPORT

13. POLICY

- E. 2nd Reading-NMSBA Policy Services Advisory
 - No. 108-JLCB Immunizations of Students
JLCB-R Immunizations of Students
 - No. 109-JLF Reporting Child Abuse/Child Protection
 - No. 110-IHAMB Family Life Education
IHAMB-E Family Life Education
 - No. 111-IKF Graduation Requirements

14. ACTION ITEMS

- F. K-3 Plus Grant Award
- G. 2014-15 Preventive Maintenance Plan
- H. Additional Days to the 2013-14 School Calendar; July 7th – August 8th
- I. Idea-B Application
- J. IDEA Policy and Procedures Review
- F. NMSBA Policy Services Advisory
 - No. 108-JLCB Immunizations of Students
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IHAMB-E Family Life Education
 - No. 111-IKF Graduation Requirements

15. ADVANCE PLANNING

- Athletic Banquet-May 28, 2014, 6:00 pm, Secondary Cafeteria/Auditorium
- Work Session-June 3, 2014, 5:30 pm, Pecos Schools Board Room
- School Law Conference-June 6-7, 2014, Hotel Albuquerque, NM
- Regular Board Meeting-June 17, 2014, 6:00 pm, Pecos Schools Board Room
- Leader's Retreat-July 11-12, 2014, Sagebrush Inn, Taos, NM

- 16. EXECUTIVE SESSION**-to discuss limited personnel matters and/or pending litigation in regards to a Special Education matter as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 8)*.

ADJOURNMENT

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PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
MAY 20, 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
May 20, 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

Yvette Pedroni David Medina Mary Medina June E. Boles

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Brenda Jo Duran	Alex Perea	Betty Weseman	Tom Smoll
Joe R. Soliz	James Tanuz	Gerard M. Flores	Debra Sena-Holton
Brenda Gallegos	Charles Trujillo	Ira Harge	Arthur R. Varela
Michael Flores Jr.	Fred Herrera	Annabelle Herrera	Joe H. De Herrera
Elvira Valencia	Inga Gonzales	Nickolas Gonzales	Nicolette Gonzales
Melissa T. Valencia-Flores			

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

Ms. Yvette Pedroni, Parent read a letter of concern regarding her opinion about a lack of services the district has failed to provide her Special Needs Child. She requested assistance in addressing her concern and providing the proper services relating to the matter.

Mr. Fred Herrera, Grandparent gave his opinion about his grandson and his needs.

Ms. Annabelle Herrera, Grandparent encouraged everyone to work together and help kids. She reiterated the remarks of her husband.

STUDENT ACHIEVEMENT WARD

Superintendent Trujillo highlighted on the annual selection of a recipient to receive the Excellence for Student Achievement Award awarded by the New Mexico School Boards Association. He acknowledged Ms. Debra Serna-Holton, Elementary Principal as the recipient and presented her with the award in recognition of her outstanding role played in improving student achievement in the district. He expressed appreciation for her hard work and congratulated her.

Member Duran commended Ms. Sena-Holton for her efforts, recognized & thanked Mr. Gerard M. Flores, Sr., for his role and stated both have done really good things for the kids. Board Members congratulated, recognized her outstanding job, dedication and hard work throughout the elementary school, district and community.

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President Vigil presented Ms. Mary Medina, Secondary Assistant Principal with a retirement plaque in appreciation for her work in the district.

Board Members congratulated, admired her character, expressed appreciation for her hard work, dedication, years of service and wished her the best on her retirement.

Ms. Medina thanked the district for allowing her to be part of the PISD team/family and for all the support and guidance received.

**RECOGNITION OF NICOLETTE GONZALES FOR GATES MILLENIUM AND UNM
BA/MD SCHOLARSHIPS**

Superintendent Trujillo highlighted on The Gates Millennium Scholars Program, announced 2014 Pecos Graduate, Ms. Nicolette Gonzales as a recipient and stated she has received the UNM BA/MD Scholarship/admittance into the program. He recognized Ms. Gonzales for her accomplishments and mentioned her speech was delivered in sign language as well during the commencement.

Ms. Gonzales revealed her final Grade Point Average (GPA), spoke on the scholarship application process and highlighted on her accomplishments.

Board Members congratulated, wished her the best of luck, spoke words of encouragement and praised her and her family on her academic achievement.

BETTY WESEMAN-SOUTHWEST CAPITAL BANK

Superintendent Trujillo pointed out Southwest Capital Bank exhibits immense support to the district and commented on the partnership.

Ms. Weseman noted her presence was in the capacity as a Pecos Valley Medical Center (PVMC) Board Member. She indicated a new PVMC Executive Director had been hired and introduced Mr. Thomas Smoll. He gave a brief background of himself, spoke on the clinics services and highlighted on his vision for the medical center.

EAST PECOS FACILITY-KNIGHTS OF COLUMBUS

Superintendent Trujillo referenced a previous discussion, during the last Work Session regarding the condition of the East Pecos Facility. He stated the Knights of Columbus, who lease the building submitted a maintenance request. He acknowledged the district has not utilized the facility in years and mentioned the possibility of selling the property. Superintendent Trujillo requested guidance from the Board on proceeding with future planning for the facility. He commented on the cost the district would incur to address some of the issues brought forth by the K of C.

Board Members presented suggestions/ideas on handling the matter that would include community input.

GRAND OPENING OF TRACK AND FIELD FACILITIES-MAY 30, 2014

Superintendent Trujillo highlighted on the completion of the track field concession project. He discussed coinciding the grand opening of the track field facility on Friday, May 30, 2014 with the elementary field day events students will participate in. He noted contact will be made with the Dennis Carrillo Family inviting them to be present.

DIRECTOR/BUILDING REPORTS

Special Education

Member Duran inquired/requested feedback on the Crisis Prevention Institute Training that was held. He requested confirmation the district was not in Federal Law violation regarding having trained individuals to handle safety issues. He inquired on the timing the training was held and on the amount of people that need to be trained to handle SPED issues pertaining to safety. He questioned if the district is providing the right service for a SPED Child who has been diagnosed for a special need who is struggling and having conflicts/outbreaks.

Ms. Boles stated for the record, "I've never had anyone come and tell me that they're not certified to work with a student with special needs".

Member Sandoval inquired on the completion of the Discovery Assessment and asked if the scores will be shared with parents.

President Vigil asked if final exam dates had been set for middle and high school students.

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Member Duran inquired on how many PISD Students were not able to demonstrate competency and were given a high school diploma. He questioned why students were not recognized for their academic accomplishments during the 2014 Graduation Commencement.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced Reconciliation Report is in Board Packets and stated all funds have been reconciled. She summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of April 2014 and Cash Transfers/BAR's.

Member Duran questioned if final payment had been made to TLC on the entrance project for rock removal. Superintendent Trujillo replied that the project was paid in full and that a project file was available.

CONSENT AGENDA

Check Register for the Month of April 2014

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Check Register for the Month of April 2014. Motion carried unanimously.

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Member Sandoval moved to approve the Cash Transfer(s) & BAR'S. Motion carried unanimously.

Minutes of the Regular Board Meeting-April 15, 2014

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Minutes of the Regular Board Meeting-April 15, 2014. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was included in the packets.

President Vigil inquired on the function of the districts website.

POLICY

2nd Reading- NMSBA POLICY SERVICES ADVISORY

- No. 108-JLCB Immunizations of Students
JLCB-R Immunizations of Students
- No. 109-JLF Reporting Child Abuse/Child Protection
- No. 110-IHAMB Family Life Education
IHAMB-E Family Life Education
- No. 111-IKF Graduation Requirements

ACTION ITEMS

K-3 PLUS GRANT AWARD

Based on Superintendent Trujillo's recommendation, Vice President Griego-Vigil moved to approve the K-3 Plus Grant Award. Motion carried unanimously.

2014-15 PREVENTIVE MAINTENANCE PLAN

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the 2014-15 Preventive Maintenance Plan. Motion carried unanimously.

ADDITIONAL DAYS TO THE 2013-14 SCHOOL CALENDAR; JULY 7TH –AUGUST 8TH

Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve the Additional days to the 2013-14 School Calendar; July 7th – August 8th. Motion carried unanimously.

IDEA-B APPLICATION

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the IDEA-B Application as presented. Motion carried unanimously.

IDEA POLICY AND PROCEDURES REVIEW

Based on Superintendent Trujillo's recommendation, Vice President Griego-Vigil moved to approve the IDEA Policy and Procedures Review. Motion carried unanimously.

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NMSBA POLICY SERVICES ADVISORY

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Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve NMSBA Policy Services Advisory No. 108, 109, 110 & 111. Motion carried unanimously.

ADVANCE PLANNING

- Athletic Banquet-May 28, 2014, 6:00 pm, Secondary Cafeteria/Auditorium
- Work Session-June 3, 2014, 5:30 pm, Pecos Schools Board Room
- School Law Conference-June 6-7, 2014, Hotel Albuquerque, Albuquerque, NM
- Regular Board Meeting-June 16, 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

Note: Member Duran recused himself from Executive Session.

At, 7:23 p.m., Secretary Flores made a motion to enter into executive session to discuss limited personnel matters and/or pending litigation in regards to a Special Education matter as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 8)*. Action item as a result of executive session if necessary. Motion carried unanimously.

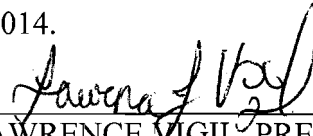
At, 8:23 p.m., Secretary Flores made a motion to reconvene from executive session. Motion carried unanimously, 4-0.

ADJOURNMENT

At 8:26 p.m., Vice President Griego-Vigil moved to adjourn the meeting. Motion carried unanimously, 4-0.

Minutes approved and signed on this 16th day of June 2014.

ATTEST:



LAWRENCE VIGIL, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)