



Pecos Independent School District

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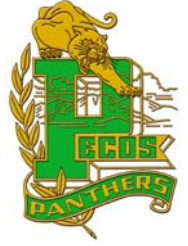
School Board

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
JULY 21, 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. **UNIT/DIRECTOR REPORTS**
5. **BUSINESS REPORT**
 - A. Financial Status
6. **CONSENT AGENDA**
 - B. Check Register for Month of June 2015
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-June 15, 2015
7. **SUPERINTENDENT'S REPORT**
8. **POLICY**
 - E. 1st Reading-Sick Leave Bank Policy
9. **ACTION ITEMS**
 - F. NMSBA Policy Services Advisory
 - No. 114-JLCG-Emergency Administration of Medications to Students
JLCG-R-Emergency Administration of Medications to Students
 - G. Open Meetings Notice
 - H. New Mexico Department of Transportation Resolution
 - I. Approval of 2015-2016 Athletic Handbook
10. **ADVANCE PLANNING**
 - Board Work Session-August 4, 2015, 5:30 pm, Pecos Schools Board Room
 - 1st Day for Teachers-August 10, 2015
 - 1st Day of School for Students-August 14, 2015
 - Regular Board Meeting-August 18, 2015, 6:00 pm, Pecos Schools Board Room
 - NMSBA Region II Meeting-September 17, 2015, Pecos Schools

11. **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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MINUTES
REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
JULY 21, 2015
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
July 21, 2015
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board Vice President, Mr. Patrick Sandoval called the meeting to order @ 6:05 p.m.

MEMBERS PRESENT

Mr. David Ortiz, Board President, via telephone
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

Debra Sena-Holton

Brenda Gallegos

Melissa T. Valencia-Flores

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the amended agenda; addition of 1st Reading-Facility Usage Policy to Item #8 Policy. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

UNIT/DIRECTOR REPORTS

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director noted the report was presented at the Board of Education/Administrators Retreat. She summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of June 2015 and the Cash Transfers/BAR's. She reviewed the Draft Facility Usage Policy.

CONSENT AGENDA

Check Register for the Month of June 2015
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-June 15, 2015

Check Register for the Month of June 2015

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Check Register for the Month of June 2015. Motion carried unanimously.

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.

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Minutes of the Regular Board Meeting-June 15, 2015

Based on the Superintendent's recommendation, President Ortiz moved to approve the Minutes of the Regular Board Meeting-June 15, 2015, as presented. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Superintendent Trujillo gave a Capital Outlay Bill update and touched base on the sale of bonds. He spoke on the purchase of the new activity bus. He elaborated on the Draft Facility Usage Policy.

Member C de Baca addressed a parent concern regarding a neighbor of the elementary school. Superintendent Trujillo commented on research that has taken place regarding the concern.

Ms. Sena-Holton pointed out relevant information presented at the New Mexico School Boards Association Law Conference.

Superintendent Trujillo discussed the hiring of an additional Social Worker, based on a grant award. He highlighted on the East Pecos property matter and noted an e-mail was sent to the Board regarding the response received, based on the completed survey.

POLICY

- 1st Reading-Facility Usage Policy
- 1st Reading-Sick Leave Bank Policy

ACTION ITEMS

NMSBA POLICY SERVICES ADVISORY, NO. 114-JLCG-EMERGENCY
ADMINISTRATION OF MEDICATIONS TO STUDENTS/JLCG-R-EMERGENCY
ADMINISTRATION OF MEDICATIONS TO STUDENTS

Based on Superintendent Trujillo's recommendation, President Ortiz moved to disapprove the NMSBA Policy Services Advisory-No. 114-JLCG-Emergency Administration of Medications to Students/JLCG-R-Emergency Administration of Medications. Motion carried unanimously.

OPEN MEETINGS NOTICE

Based on Superintendent Trujillo's recommendation, President Ortiz moved to approve the Open Meetings Notice as amended. Motion carried unanimously.

NEW MEXICO DEPARTMENT OF TRANSPORTATION RESOLUTION

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the New Mexico Department of Transportation Resolution as presented, noting the project has been located at the Baseball/Softball Complex. Motion carried unanimously.

APPROVAL OF 2015-2016 ATHLETIC HANDBOOK

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to table the 2015-2016 Athletic Handbook. Motion carried unanimously.

ADVANCE PLANNING

- Board Work Session-August 4, 2015, 5:30 pm, Pecos Schools Board Room
- 1st Day for Teachers-August 10, 2015
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President Ortiz congratulated the Cross Country Coach on the success of the Cross Country Fundraiser initiative.

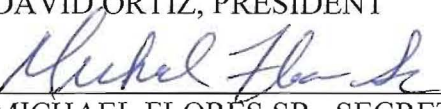
ADJOURNMENT

At 7:28 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 18th day of August 2015.

ATTEST:



DAVID ORTIZ, PRESIDENT


MICHAEL FLORES SR., SECRETARY

(Mtvf)