



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 28, 2016
NM SCHOOL FOR THE ARTS
275 EAST ALAMEDA
SANTA FE, NM 87501
8:00 AM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. TARNOFF ART CENTER REQUEST**
- 5. GRADUATION CEREMONY PROTOCOL/POLICY**
- 6. PERSONNEL UPDATE**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A. Financial Status
- 9. CONSENT AGENDA**
 - B. Check Register for Month of June 2016
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-June 21, 2016
 - E. Minutes of Work Session-July 12, 2016
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
- 12. ACTION ITEMS**
 - F. Open Meetings Act Resolution
 - G. NM DOT Grant Resolution
 - H. Athletic Handbook
- 13. ADVANCE PLANNING**
 - Board Work Session-August 2, 2016, 5:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-August 16, 2016, 6:00 pm, Pecos Schools Board Room

14. **EXECUTIVE SESSION**-to discuss pending litigation regarding bond project and limited personnel matters as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

ADJOURNMENT

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PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

NM SCHOOL FOR THE ARTS
275 EAST ALAMEDA
SANTA FE, NM 87501
JULY 28, 2016
8:00 A.M.

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MINUTES

**Regular Meeting
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
NM School for the Arts
275 East Alameda
Santa Fe, NM 87501
July 28, 2016
8:00 A.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board Vice President, Mr. Patrick Sandoval called the meeting to order @ 8:08 a.m.

MEMBERS PRESENT

Mr. David Ortiz, Board President-arrived @ 8:16 am
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	Michael Flores Jr.	Simon Miera
Mike Lister	Cliff Tompson	Melissa T. Valencia-Flores	

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the amended agenda; 1st Reading of Federal Grant Policy & Procedures to item #11-Policy, seconded by Secretary Flores. Motion carried unanimously, 4-0.

PUBLIC COMMENTS

None

TARNOFF ART CENTER (TAC) REQUEST

Superintendent Trujillo mentioned Tarnoff Art Center Representatives presented at the previous meeting requesting use for any of the district's facilities/any other place to house them, as a result of their current property possibly being sold. He pointed out a tour of the East Pecos Facility took place as possible usage and reviewed a request letter received based on the site visit. He expressed concern with the desires outlined. Superintendent Trujillo noted the art center is not associated with the school, who simple wrote PISD Students would be able to participate in their programs. He recognized the importance of art in education and stated the selling of the property/displacement is not a result of the school or anything with the school. He called attention to specifics listed, addressed his concern with the requests outlined and touched on not financially planning for incurring costs/expenses, ongoing maintenance/maintenance issues etc., in getting unoccupied buildings in operational state.

Board Members discussed the matter and presented proposals. Mr. Trujillo indicated he would draft a response letter based on the Boards recommendations and present it at the upcoming Work Session.

GRADUATION CEREMONY PROTOCOL POLICY

Superintendent Trujillo suggested enhancing the policy to ensure specific ceremony procedures/restrictive measures/infractions are clearly outlined and stated further discussion would take place during the upcoming Work Session.

PERSONNEL UPDATE

Superintendent Trujillo touched base on employment offers, teaching positions and vacant positions.

UNIT/DIRECTOR REPORTS

Superintendent Trujillo noted reports would be presented during Board of Education/Administrators Retreat.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director mentioned the End of Year Cash Report included in packet was submitted to New Mexico Public Education Department, which reflects the beginning & ending cash balances. She commended Student Nutrition on ending with a positive cash balance and highlighted on other funds. Ms. Gallegos indicated all Request for Reimbursements have been submitted. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of June 2016 and the Cash Transfers/BAR's.

CONSENT AGENDA

Check Register for the Month of June 2016
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-June 21, 2016
Minutes of Work Session-July 12, 2016

Check Register for the Month of June 2016

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

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Cash Transfer(s), Internal BAR's and BAR's 1 & 2 as presented, seconded by Member C de Baca. Motion carried unanimously, 5-0.

Minutes of the Regular Board Meeting-June 21, 2016 & Work Session-July 12, 2016

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Minutes of the Regular Board Meeting-June 21, 2016 & Work Session-July 12, 2016, seconded by Member C de Baca. Motion carried unanimously, 5-0.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report would be presented during Board of Education/Administrators Retreat.

POLICY

1st Reading of Federal Grant Policy & Procedures

ACTION ITEMS

OPEN MEETINGS ACT RESOLUTION

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve the Open Meetings Act Resolution with stated adjustments, seconded by Member C de Baca. Motion carried unanimously, 5-0.

NMDOT GRANT RESOLUTION

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the NMDOT Grant Resolution, seconded by Member C de Baca. Motion carried unanimously, 5-0.

ATHLETIC HANDBOOK

Secretary Flores moved to table the Athletic Handbook, seconded by Member Ortiz. Motion carried unanimously, 5-0.

ADVANCE PLANNING

- Board Work Session-August 2, 2016, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-August 16, 2016, 6:00 pm, Pecos Schools Board Room

Member C de Baca asked if a donation could be made by the school to the local church-St. Anthony's Parish from monies received from the movie. Superintendent Trujillo responded to the question, referencing the Anti-donation Clause.

EXECUTIVE SESSION

At, 10:00 a.m., Member Ortiz made a motion to enter into executive session to discuss pending litigation regarding bond project and limited personnel matters as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*, seconded by Vice President Sandoval. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 10:37 a.m., Vice President Sandoval made a motion to reconvene from executive session, seconded by Secretary Flores. Motion carried unanimously, 5-0.

Superintendent Trujillo announced no action was taken in Executive Session, no decisions made in Executive Session.

ADJOURNMENT

At 10:38 a.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 17th day of August 2016.



DAVID ORTIZ, PRESIDENT

ATTEST: 

MICHAEL FLORES SR., SECRETARY

(Mtvf)