



Pecos Independent School District

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

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
Brenda Gallegos,
Director of Finance
Emily Ortiz,
Federal Programs Director



***BOARD AMENDED AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JULY 16, 2013
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENTS**
4. **RECOGNITION OF EDNA HERRERA & MARSHA PADILLA**
5. **BUSINESS REPORT**
 - A. Financial Status
6. **CONSENT AGENDA**
 - B. Check Register for Month of June 2013
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-June 18, 2013
7. **SUPERINTENDENT'S REPORT**
8. **POLICY**
 - E. 2nd Reading-New Mexico School Boards Association Policy Advisory:
 - No. 98 IHBCA-Programs for Pregnant/Parenting Students
 - No. 99 JIE-Pregnant/Parenting Student
 - No. 100 JJIB-Interscholastic Sports
 - No. 101 BE-School Board Meetings
 - No. 102 BEDA-Notification of Board Meetings
 - No. 103 BEDBA-Agenda Preparation and Dissemination
 - No. 104 JICD-Harassment/Bullying/Cyberbullying
 - F. 2nd Reading-Social Media Policy
 - G. *1st Reading-Prohibiting Bullying, Cyberbullying

9. ACTION ITEMS

- H. Award of Security Camera Bid
- I. Award of Flooring Bid for Pecos Elementary
- J. Open Meetings Act
- K. GEAR UP Stem Grant
- L. Reading-New Mexico School Boards Association Policy Advisory:
 - No. 98 IHBCA-Programs for Pregnant/Parenting Students
 - No. 99 JIE-Pregnant/Parenting Student
 - No. 100 JJIB-Interscholastic Sports
 - No. 101 BE-School Board Meetings
 - No. 102 BEDA-Notification of Board Meetings
 - No. 103 BEDBA-Agenda Preparation and Dissemination
 - No. 104 JICD-Harassment/Bullying/Cyberbullying
- M. Social Media Policy
- N. Request for extension of Leave of Absence

10. ADVANCE PLANNING

- O. Work Session-August 6, 2013, 5:30 pm, Pecos Schools Board Room
- P. 1st Day for Teachers-August 6, 2013
- Q. 1st Day of School for Students-August 12, 2013,
- R. Regular Board Meeting-August 20, 2013, 6:00 pm, Pecos Schools Board Room
- S. NMSBA Annual Convention-December 6-7, 2013, Albuquerque, NM

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

ADJOURNMENT

INDEX

MINUTES
REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
JULY 16, 2013
6:00 P.M.

CALL TO ORDER -----	1
ROLL CALL -----	1
APPROVAL OF AGENDA -----	2
PUBLIC COMMENTS -----	2
RECOGNITION OF EDNA HERRERA & MARSHA PADILLA -----	2
BUSINESS REPORT -----	2-3
CONSENT AGENDA -----	3
Check Register for the Month of June 2013 Cash Transfer(s) and BARS (if any) Minutes of the Regular Board Meeting-June 18, 2013	
SUPERINTENDENT’S REPORT -----	3
POLICY -----	3
➤ New Mexico School Boards Association Policy Advisory:	
• No. 98 IHBCA-Programs for Pregnant/Parenting Students	
• No. 99 JIE-Pregnant/Parenting Student	
• No. 100 JJIB-Interscholastic Sports	
• No. 101 BE-School Board Meetings	
• No. 102 BEDA-Notification of Board Meetings	
• No. 103 BEDBA-Agenda Preparation and Dissemination	
• No. 104 JICD-Harassment/Bullying/Cyberbullying	
➤ Social Media Policy	
➤ Prohibiting Bullying, Cyberbullying	

ACTION ITEMS ----- 4-5

- Award of Security Camera Bid
- Award of Flooring Bid for Pecos Elementary
- Open Meetings Act
- GEAR UP Stem Grant
- New Mexico School Boards Association Policy Advisory:
 - No. 98 IHBCA-Programs for Pregnant/Parenting Students
 - No. 99 JIE-Pregnant/Parenting Student
 - No. 100 JJIB-Interscholastic Sports
 - No. 101 BE-School Board Meetings
 - No. 102 BEDA-Notification of Board Meetings
 - No. 103 BEDBA-Agenda Preparation and Dissemination
 - No. 104 JICD-Harassment/Bullying/Cyberbullying
- Social Media Policy
- Request for extension of Leave of Absence

ADVANCE PLANNING ----- 5

ADJOURNMENT ----- 5-6

MINUTES

**Regular Meeting
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico**

**Pecos Schools Board Room
Pecos, NM
July 16, 2013
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Vice President, Ms. Eileen Griego-Vigil called the meeting to order @ 6:01 p.m.

MEMBERS PRESENT

Mr. Lawrence Vigil, Board President-via telephone
Ms. Eileen Griego-Vigil, Board Vice-President
Mr. Michael Flores, Board Secretary
Mr. Eddie Roy Duran, Board Member
Mr. Patrick Sandoval, Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT

Mary Anne Vigil June E. Boles Debra Sena-Holton Betty Jean Vieira

**Regular Board Meeting
July 16, 2013
Page 2**

Edna Herrera Melissa T. Valencia-Flores

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

RECOGNITION OF EDNA HERRERA & MARSHA PADILLA

Ms. Debra Sena-Holton, Elementary Principal announced two retirees from PES; Ms. Edna Herrera and Ms. Marsha Padilla. She noted Ms. Padilla was not able to attend the meeting. She complimented Ms. Herrera on her loyalty, dedication and stated she would always be a lifelong Panther. Ms. Sena-Holton presented her with a retirement plaque; in recognition of her 29 years of service.

Superintendent Trujillo complimented Ms. Herrera on her openness to new ideas, always looking for what was best for students and expressed pride in being a part of her last years with the district. He pointed out the district is losing a very good teacher.

Board Members praised her for educating their children, thanked her for her years of service, hard work, dedication and wished her the best of luck on her retirement.

BUSINESS REPORT

FINANCIAL STATUS

Superintendent Trujillo reported Ms. Brenda Gallegos is attending a GEAR UP Conference. He invited questions by the Board. He noted the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of June 2013 and Cash Transfers/BAR's were included

Regular Board Meeting
July 16, 2013
Page 3

in packet. Superintendent Trujillo reviewed BAR's he would be recommending for approval during Action Items.

CONSENT AGENDA

Check Register for the Month of June 2013
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-June 18, 2013

Based on the Superintendent's recommendation, Member Duran moved to approve the Consent Agenda. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Superintendent Trujillo reviewed security camera, elementary flooring, bleachers and sound system bids received. He briefed on school district business.

POLICY

2nd Reading- New Mexico School Boards Association Policy Advisory:

- No. 98 IHBCA-Programs for Pregnant/Parenting Students
- No. 99 JIE-Pregnant/Parenting Student
- No. 100 JJIB-Interscholastic Sports
- No. 101 BE-School Board Meetings
- No. 102 BEDA-Notification of Board Meetings
- No. 103 BEDBA-Agenda Preparation and Dissemination
- No. 104 JICD-Harassment/Bullying/Cyberbullying

2nd Reading-Social Media Policy

ACTION ITEMS

AWARD OF SECURITY CAMERA BID

Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve the Security Camera Bid of \$128,000.00 submitted by Security USA. Motion carried unanimously.

AWARD OF FLOORING BID FOR PECOS ELEMENTARY

Based on Superintendent Trujillo's recommendation, Member Duran moved to approve the Flooring Bid for Pecos Elementary of \$119,131.86 submitted by Robert Cohen Co, LLC. Motion carried unanimously.

OPEN MEETINGS ACT

Based on Superintendent Trujillo's recommendation, President Vigil moved to approve the Open Meetings Act, as presented. Motion carried unanimously.

GEAR UP STEM GRANT

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the GEAR UP Stem Grant in the amount of \$232,000.00. Motion carried unanimously.

NEW MEXICO SCHOOL BOARDS ASSOCIATION POLICY ADVISORY

- No. 98 IHBCA-Programs for Pregnant/Parenting Students
- No. 99 JIE-Pregnant/Parenting Student
- No. 100 JJIB-Interscholastic Sports
- No. 101 BE-School Board Meetings
- No. 102 BEDA-Notification of Board Meetings
- No. 103 BEDBA-Agenda Preparation and Dissemination
- No. 104 JICD-Harassment/Bullying/Cyberbullying

Based on Superintendent Trujillo's recommendation, Member Sandoval moved to approve the New Mexico School Boards Association Policy Advisory No. 98-104. Motion carried unanimously.

Regular Board Meeting
July 16, 2013
Page 5

SOCIAL MEDIA POLICY

Based on Superintendent Trujillo's recommendation, Member Duran moved to approve the Social Media Policy. Motion carried unanimously.

REQUEST FOR EXTENSION OF LEAVE OF ABSENCE

Based on Superintendent Trujillo's recommendation, Member Duran moved to approve the Request for Extension of Leave of Absence of 6 additional months. Motion carried unanimously.

ADVANCE PLANNING

- Work Session-August 6, 2013, 5:30 pm, Pecos Schools Board Room
- 1st Day for Teachers-August 6, 2013
- 1st Day of School for Students-August 12, 2013
- Regular Board Meeting-August 20, 2013, 6:00 pm, Pecos Schools Board Room
- NMSBA Annual Convention-December 6-7, 2013, Albuquerque, NM

Note: There may be a quorum at meetings; open meeting act requirements will be followed.

Vice President Griego-Vigil complimented PISD Students & Administrators on their professionalism while participating in the Mariachi Spectacular Conference.

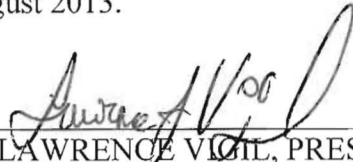
Member Duran complimented the 2 PISD Basketball Players on their performance during the North/South All Star Basketball Competition.

Three PISD Baseball Players were mentioned who participated in the North/South All Star Baseball Competition.

ADJOURNMENT

At 6:51 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 20th day of August 2013.


LAWRENCE VIGIL, PRESIDENT

ATTEST:


MICHAEL FLORES SR., SECRETARY

(mtvf)
