



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 AMENDED AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
AUGUST 18, 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. RECOGNITION OF MR. BILLY VIGIL-FOSTER GRANDPARENT
5. SUPERINTENDENT MID-YEAR EVALUATION INSTRUMENT GIVEN TO BOARD
6. UPDATE ON CAPITAL OUTLAY FUNDS
7. UPDATE ON CAMPUS VANDALISM
8. UPDATE ON QUIET TITLE DISPUTE
9. 2015-16 FIRST DAY OF SCHOOL REPORT
10. NMSBA REGION II MEETING PREPARATION-September 17, 2015
11. RODEO PARADE PARTICIPATION
12. ATHLETIC FEES/PARTICIPATION CLARIFICATION
13. UNIT/DIRECTOR REPORTS
14. BUSINESS REPORT
 - A. Financial Status
15. CONSENT AGENDA
 - B. Check Register for Month of July 2015
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-July 21, 2015
 - E. Minutes of Work Session-August 4, 2015
16. SUPERINTENDENT'S REPORT
17. POLICY
 - F. 1st Reading-Sick Leave Bank Policy

18. ACTION ITEMS

19. ADVANCE PLANNING

- Board Work Session-September 1, 2015, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-August 15, 2015, 6:00 pm, Pecos Schools Board Room
- NMSBA Region II Meeting-September 17, 2015, Pecos Schools

20. EXECUTIVE SESSION-to discuss limited personnel matters, related to repayment of monies for co-curricular activity/sponsor and/or pending litigation 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

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
AUGUST 18, 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
August 18, 2015
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board Vice President, Mr. Patrick Sandoval called the meeting to order @ 6:00 p.m.

MEMBERS PRESENT

Mr. David Ortiz, Board President
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

Brenda Gallegos
Mike Lister
Melissa T. Valencia-Flores

Debra Sena-Holton
Mike Flores

Rosemary Salinas
Cliff Tompson

Manuel Salinas
Claire Lazar

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the amended agenda; addition of Athletic Fees/Participation Clarification to original agenda. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

RECOGNITION OF MR. BILLY VIGIL-FOSTER GRANDPARENT

Superintendent Trujillo highlighted on Mr. Vigil's role as a Foster Grandparent at the elementary school.

Member Ortiz commented on Mr. Vigil's positive involvement with students in the classroom. He remarked on sketching's he would make for students that included cartoon characters. He mentioned his own collection and expressed appreciativeness on a personal level. He complimented Mr. Vigil's family for being present and accepting his recognition plaque as a token of appreciation for all the work he's done for PISD Students.

Ms. Sena-Holton highlighted on her experience, as a first year Teacher with "Grandpa Billy", who has placed in her classroom his first year as a Foster Grandparent. She mentioned the support and genuineness he displayed towards students and pointed out the encouragement he gave them with their art. She expressed appreciation for the experience and thanked his family for sharing him.

Superintendent Trujillo spoke on the lasting impression he made and continues to make with students and presented the family with an Appreciation Plaque.

Mr. Salinas thanked Superintendent Trujillo, the Board and Ms. Sena-Holton for the gesture.

SUPERINTENDENT MID-YEAR EVALUATION INSTRUMENT GIVEN TO BOARD

Superintendent Trujillo noted the point in time he goes through a midyear & summative evaluation. He presented the evaluation instrument to be used and stated the information listed would be discussed during a future meeting.

UPDATE ON CAPITAL OUTLAY FUNDS

Superintendent Trujillo reported Capital Outlay Project Bonds have not been sold and indicated he would inform the Board once he receives notification they have. He announced the installation of the new Fire Alarm System has been completed.

Vice President Sandoval inquired on the timeframe in receiving the appropriated funds once the bonds are sold. Superintendent Trujillo explained the course of action.

UPDATE ON CAMPUS VANDALISM

Superintendent Trujillo explained measures that have been taken since the last reporting. He noted two individuals/students are involved in several of the incidents, reported the final State Police Report is in progress and stated he will seek restitution & pursue to the fullest extent. He mentioned once the handling is complete a statement will be made to the public informing them the culprits were dealt with.

Member C de Baca inquired on the enrollment status of the individuals. Superintendent Trujillo responded to the inquiry.

UPDATE ON QUIET TITLE DISPUTE

Superintendent Trujillo reported on the current survey completed, initiated by the district and explained the next step process the district's attorney would take, based on accurate information obtained during the assessment.

2015-16 FIRST DAY OF SCHOOL REPORT

Ms. Sena-Holton highlighted on the kickoff, the Meet & Greet held on Thursday, August 13, 2015. She pointed out it was positive, students were excited and stated it was one of the best starts. She commented on K-3 Plus Program Students serving as role models for all other students. Ms. Sena-Holton discussed the visit of Lieutenant Governor John A. Sanchez and thanked Board Members who were present for their attendance.

President Ortiz inquired on the Reading Challenge Program. Ms. Sena-Holton explained the program used to encourage & motivate students to read.

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August 18, 2015
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Ms. Lazar noted positive feedback has been received from the community, family & students. She pointed out welcoming expression signs teachers made and held on the first day. She indicated the start has been great and mentioned the excitement many students had about school. Ms. Lazar stated individual class meetings and the first round of informal teacher classroom observations were held.

Member C de Baca asked about students' reaction to the dress code. Ms. Lazar commented on and spoke on the dress code enforcement. She mentioned her high standard for respect and professionalism in school and noted students have recognized her expectations.

NMSBA REGION II MEETING PREPARATION-SEPTEMBER 17, 2015

Superintendent Trujillo touched base on the planning and outlined tentative events.

RODEO PARADE PARTICIPATION

Superintendent Trujillo noted an attendance invitation was received for the upcoming rodeo parade and recommended district representation be a part of the event.

ATHLETIC FEES/PARTICIPATION CLARIFICATION

President Ortiz addressed a concern regarding information listed on the Pecos Panther Cross Country 5K Fun Run Flyer.

Member Ortiz explained the intent of the fundraising initiative and stated clarification will be made as needed.

Ms. Gallegos, Finance Director explained the purpose of individual sport fundraisers and the \$50 fee athletes are required to pay. She discussed the athletic & activity funding codes.

Superintendent Trujillo indicated fund raising specifics will be provided on all future fundraising requests. He noted the possibility of a schedule adjustment on the meets the district will host in the upcoming year.

Member Ortiz expressed appreciation for the completion of maintenance to a section of the Cross Country Course.

Member C de Baca commented on visiting teams not utilizing local food venues and suggested contacting businesses in offering visiting teams an incentive/discount.

UNIT/DIRECTOR REPORTS

Secondary

Vice President Sandoval inquired on the After School Tutoring Services & Schedule. Ms. Lazar highlighted on the proposed Tutoring Services.

Member Ortiz complimented the Principal Newsletters included in Board Packets.

Member C de Baca inquired on the staffs liking to the 1st day of school activities. Superintendent Trujillo gave feedback on the orientation held, stated it was a very positive start and that staff was appreciative of the gesture. He remarked on the Boards presence/involvement.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director mentioned the Bank Reconciliation for the month was in Board Packets. She reported NMPED Reimbursements have been received, with the exception of the School of Improvement Fund & Title II Fund. She commented on the Bond Line Item Cash Balance. Ms. Gallegos summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of July 2015 and the Cash Transfers/BAR's.

CONSENT AGENDA

Check Register for the Month of July 2015
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-July 21, 2015
Minutes of Work Session-August 4, 2015

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Check Register for the Month of July 2015

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

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Vice President Sandoval moved to approve the Cash Transfer(s) & BAR's as presented. Motion carried unanimously.

Minutes of the Regular Board Meeting-July 21, 2015 & Work Session-August 4, 2015

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Minutes of the Regular Board Meeting-July 21, 2015 & Work Session-August 4, 2015, as presented. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was included in packets for review. He discussed the Breakfast After the Bell Program Funding and indicated the district would receive funding. He highlighted on upcoming meetings/trainings.

Vice President Sandoval inquired on the meeting held with DKG & the severity of the leaks. Superintendent Trujillo gave an update.

Vice President Sandoval inquired on the timeframe in filling the Vacant Band Instructor Position. Superintendent Trujillo indicated interviews are forthcoming and remarked on the screening of applicants.

POLICY

- 1st Reading-Sick Leave Bank Policy

ACTION ITEMS

None

ADVANCE PLANNING

- Board Work Session-September 1, 2015, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-September 15, 2015, 6:00 pm, Pecos Schools Board Room
- NMSBA Region II Meeting-September 17, 2015, Pecos Schools

EXECUTIVE SESSION

At, 7:26 p.m., Member Ortiz made a motion to enter into executive session to discuss limited personnel matters, related to repayment of monies for co-curricular activity/sponsor and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*. Action item as a result of executive session if necessary. Motion carried unanimously.

At, 8:15 p.m., Secretary Flores made a motion to reconvene from executive session. Motion carried unanimously, 5-0.

ADJOURNMENT

At 8:17 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 29th day of September 2015.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)