



Pecos Independent School District

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School Board

Harold J. Garcia, President
Victor Ortiz Jr., Vice-President
Michael Flores Sr., Secretary
Paul C de Baca Sr., Member
David Ortiz, Member

Administration

Fred Trujillo,
Superintendent

Brenda Gallegos,
Director of Finance

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 19, 2017
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENTS**
4. **ACTION ITEMS**
 - A. Golden Panther Award Implementation
5. **GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION**
6. **NMSBA REGION II MEETING-SEPTEMBER 21, 2017**
7. **NSBA ANNUAL CONFERENCE-APRIL 6-9, 2018, SAN ANTONIO, TX**
8. **UNIT/DIRECTOR REPORTS**
9. **BUSINESS REPORT**
 - B. Financial Status
10. **CONSENT AGENDA**
 - C. Check Register for Month of August 2017
 - D. Cash Transfer(s), BARS (if any) and Journal Entries
 - E. Minutes of Regular Board Meeting-August 17, 2017
 - F. Minutes of Work Session-September 5, 2017
11. **SUPERINTENDENT'S REPORT**
12. **POLICY**
 - G. 2nd Reading-B-3400 Board Member Compensation and Expenses
13. **ACTION ITEMS**
 - H. Approval/Disapproval of B-3400 Board Member Compensation and Expenses
14. **OTHER**

15. ADVANCE PLANNING

- NMSBA Region II Meeting-September 21, 2017, 5:30 PM, SFPS-Nina Otero Community School, Santa Fe, NM
- Board Work Session-October 3, 2017, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-October 17, 2017, 6:00 pm, Pecos Schools Board Room

ADJOURNMENT

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 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
 SEPTEMBER 19, 2017
 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
September 19, 2017
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the meeting to order @ 6:03 p.m.

MEMBERS PRESENT

Mr. Harold J. Garcia, Board President
Mr. Victor Ortiz Jr., Board Vice-President
Mr. Michael Flores Sr., Board Secretary
Mr. Paul C de Baca Sr., Board Member
Mr. David Ortiz., Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT

Simon Miera	Jamie Arthur	Mel Rael	James Tanuz
Tomas Tanuz	Anthony Armijo	Louise Armijo	Rebecca Romero
Andy Romero	Andrew Pirtle	Elissa Flores	Israel Villegas
Isequel Villegas	Istrella Flores	Debra Sena-Holton	Cynthia Terrazas
Margarita Santa	Brenda Gallegos	Melissa T. Valencia-Flores	

APPROVAL OF AGENDA

Superintendent Trujillo noted Ms. Sena-Holtons early release and asked that any elementary questions are presented following the Golden Panther Award Recipients Presentation.

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the stated agenda, seconded by Secretary Flores. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

ACTION ITEMS

APPROVAL/DISAPPROVAL OF GOLDEN PANTHER AWARD IMPLEMENTATION

Member C de Baca moved to approve the implementation of the Golden Panther Award initiative, seconded by Vice President V Ortiz. Motion carried as follows: D Ortiz-no, P C de Baca-yes, M Flores-yes, V Ortiz-yes and H Garcia-yes, motion passes, 4-1.

GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION

Superintendent Trujillo addressed recipients present, explaining the purpose for the award recognition. He briefed on the Board's initiative, implementation and nomination & selection process. He invited site principals to present their student awards.

Ms. Sena-Holton announced 1st Grader Istrella Flores as the elementary recipient. She highlighted on the characteristics that deemed her student deserving of the award. She congratulated Ms. Flores and stated how proud she is of her (Ms. Flores).

Mr. Michael Lister named 7th Grader Cynthia Terrazas as the middle school recipient. He recognized his student for the good qualities she demonstrates in the classroom, her willingness to assist where needed and for always having a smile. He congratulated her and declared she was a good role model for fellow students.

Mr. Miera reported on the "Pecos Peso", an incentive program implemented to promote/encourage positive behavior etc., and briefed on the bearing it had in the selection of the award recipient. He revealed 10th Grader Anthony Armijo as the high school recipient. He mentioned various traits that

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made him (Mr. Armijo) deserving of the award, acknowledged his overall efforts, the support & encouragement he exhibits to his peers and noted his humbleness.

Mr. Miera announced Custodian Phillip Tafoya as the staff recipient, who could not be in attendance. He briefed on this work ethics and his willingness to assist where needed.

Member C de Baca noted he and Ms. Sena-Holton designed a scoring guide that outlines the criteria & expectations individuals must meet. Ms. Sena-Holton explained the format and finalization.

Superintendent Trujillo, on behalf of the district congratulated the recipients and encouraged them to strive for continued success and stated he was proud of their efforts.

Elementary

Member D Ortiz inquired on the internet outage disruption mentioned. Ms. Sena-Holton responded to the inquiry, reporting the secondary site is being utilized to complete the assessments.

NMSBA REGION II MEETING-SEPTEMBER 21, 2017

Superintendent Trujillo reminded the Board of the upcoming meeting and provided time & venue information.

Member C de Baca noted he was unable to attend and would reimburse the district for the expense incurred.

NSBA ANNUAL CONFERENCE-APRIL 6-9, 2018, SAN ANTONIO, TX

Superintendent Trujillo mentioned the conference dates, remarked on the number of Board Member attendees, based on the approved budget and mentioned the registration window is forthcoming. He recommended the finalization discussion occur during the October Work Session.

UNIT/DIRECTOR REPORTS

Student Nutrition

Member C de Baca asked if the menu was being put into action. Mr. Rael responded to the question, briefing on the procedures that are being carried out.

Secondary

Vice President V Ortiz asked if the 90 Day Plan Spreadsheet correlated with the NMSA visit. Mr. Miera replied to the question, explaining the information is associated with the Teachers Pursuing Excellence Program.

Member D Ortiz inquired on the Secondary Open House attendance. Mr. Miera responded to the inquiry, providing an approximate number of parents who were present and referenced methods of communication used to extend the invitation.

Vice President V Ortiz asked how the school district is affected by the removal of the DACA Program. Superintendent Trujillo replied to the question, noting the topic is to be discussed during the upcoming scheduled Superintendents Meeting. He stated he'd relay any information as it is received from the state level and commented on the implementation of an action plan within the district.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced the Reconciliation Report for the month is within Board Packets. She reviewed the one Fiscal Year Request for Reimbursement that has been prepared thus far and noted others will be processed at the end of the First Quarter. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of August 2017, Cash Transfers/BAR's, Internal BAR's and Journal Entries.

CONSENT AGENDA

Check Register for the Month of August 2017
Cash Transfer(s), BAR'S (if any) and Journal Entries
Minutes of the Regular Board Meeting-August 17, 2017
Minutes of the Work Session-September 5, 2017

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Based on the Superintendent's recommendation, Vice President V Ortiz moved to approve the Check Register for the Month of August 2017, Cash Transfer(s), BAR's #7-#9, Internal BAR's, Journal Entries, amended Minutes of the Regular Board Meeting-August 17, 2017 and the Minutes of the Work Session-September 5, 2017, seconded by Secretary Flores. Motion carried unanimously, 5-0.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was also presented. He reported on facility equipment matters/restorations, updated on the internet/telephone service disruption, briefed on rain/hail damage/repairs and noted the grounds work to the East Pecos Facility. He updated on the Pay for Performance Grant, the vacant position/recruitment efforts and discussed the establishment of a university/branch site on district campus initiative. Superintendent Trujillo offered to answer any questions.

Member C de Baca inquired on the instruction of Mathematics. Superintendent Trujillo responded to the inquiry, touching on interventions and continuous Professional Development.

Superintendent Trujillo reported on information presented during the NRG Meeting.

President Garcia inquired on the administration of the ACT Assessment. Superintendent Trujillo responded to the inquiry, referencing upcoming schedule of events/correspondence.

POLICY

- 2nd Reading-B-3400 Board Member Compensation and Expenses

ACTION ITEMS

APPROVAL/DISAPPROVAL OF B-3400 BOARD MEMBER COMPENSATION AND EXPENSES

Based on Superintendent Trujillo's recommendation, Member C de Baca moved to approve the B-3400 Board Member Compensation and Expenses Policy, seconded by Secretary Flores. Motion carried as follows: D Ortiz-no, P C de Baca-yes, M Flores-yes, V Ortiz-yes and H Garcia-yes, motion passes, 4-1.

OTHER

Vice President V Ortiz inquired on the 2018 YCC Grant Proposal. Superintendent Trujillo responded to the inquiry, confirming application submission and acknowledging the notification release scheduled for November 2018.

Superintendent Trujillo outlined the Ron Valdez Cross Country Meet schedule of events.

ADVANCE PLANNING

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ADJOURNMENT

At 7:02 p.m., Vice President V Ortiz moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 5-0. Minutes approved and signed on this 18th day of October 2017.



HAROLD J. GARCIA, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY