

Pecos Independent School District

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ADMINISTRATION

FRED TRUJILLO
Interim Superintendent

BRENDA GALLEGOS
Business Manager

SCHOOL BOARD

VICTOR ORTIZ, President
EILEEN GRIEGO-VIGIL,
Vice-President
MICHAEL FLORES SR.,
Secretary
EDDIE ROY DURAN, Member
LAWRENCE VIGIL, Member

**BOARD AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 13, 2011
PECOS SCHOOLS BOARD ROOM
PECOS, NM
4:00 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENTS**
4. **MARY BETH BRITTON PRESENTATION OF PLAQUE**
5. **ANTONIO VARELA PRESENTATION-RETIREMENT OF CROSS COUNTRY JERSEY**
6. **DIRECTOR/BUILDING REPORTS**
7. **BUSINESS REPORT**
 - A. Financial Status
8. **CONSENT AGENDA**
 - B. Check Register for Month of November
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of the Regular Board Meeting-November 15, 2011
 - E. Minutes of the Special Board Meeting-November 21, 2011
9. **SUPERINTENDENT'S REPORT**
 - a. **Maintenance, Transportation & Athletics**
10. **POLICY**
 - F. 2nd Reading: Vehicle Usage Policy
11. **ACTION ITEMS**
 - G. Vehicle Usage Policy
 - H. Interim Positions Compensation
12. **OTHER BUSINESS**
13. **ADVANCE PLANNING**
 - I. Work Session-January 3, 2012, PISD
 - J. Regular Board Meeting-January 17, 2012, PISD
 - K. NSBA Annual Conference-April 21-23, 2012, Boston, MA
14. **EXECUTIVE SESSION**-to discuss limited personnel matters as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*.
Action item as a result of executive session if necessary.
15. **ADJOURNMENT**

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PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
DECEMBER 13, 2011
4:00 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
December 13, 2011
4:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The President, Mr. Victor Ortiz called the meeting to order @ 4:03 p.m.

MEMBERS PRESENT

Mr. Victor Ortiz, Board President
Ms. Eileen Griego-Vigil, Board Vice-President
Mr. Michael Flores, Board Secretary
Mr. Lawrence Vigil, Board Member
Mr. Fred Trujillo, Interim Superintendent

MEMBERS ABSENT

Mr. Eddie Roy Duran, Board Member

OTHERS PRESENT

Jim Ivanovich

Gerard M. Flores

Mary Beth Britton

Simon Miera

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Joseph A. C de Baca	Aaron Lujan	John Vigil	Cassandra C de Baca
Paul C de Baca	Matthew Torrez	Erik Varela	Rick Varela
Antonio Varela	Diana Varela	Polly Armijo	Leonard Velasquez
James Lopez	Justin Quintana	Darius Gonzales	Mathew Guhl
Melissa T. Valencia-Flores			

APPROVAL OF AGENDA

Based on Mr. Trujillo's recommendation, Member Vigil moved to approve the amended agenda; removal of s from item H-Interim Positions Compensation on Action Items. Motion unanimously.

PUBLIC COMMENTS

None

MARY BETH BRITTON PRESENTATION OF PLAQUE

Mr. Trujillo highlighted on Mrs. Britton's selection as the 2011-12 New Mexico Teacher of the Year and the New Mexico delegate for National Teacher of the Year. He pointed out recognition took place during the November 15, 2011 Board Meeting. He commented on the plaque that will be presented; a small token of appreciation for her dedication and commitment shown over the past 17½ years to PISD Students and 22 years in New Mexico education.

President Ortiz, on behalf of the PISD Board of Education presented Mrs. Britton with a plaque in recognition of her continued commitment and dedication to the education profession. He congratulated her on being recognized as the 2012 New Mexico Teacher of the Year.

ANTONIO VARELA PRESENTATION-RETIREMENT OF CROSS COUNTRY JERSEY

Mr. Trujillo expressed his appreciation for teammates, friends and classmates present that supported Mr. Varela, as an individual and the Cross Country Team. He commented on the infrequency of having a state champion, more so a 3 time state champion. He pointed out Mr. Varela's years of success; sophomore, junior-having the fastest time in the entire state and senior year. Mr. Trujillo addressed Mr. Varela by acknowledging his contributions to the community. He (Mr. Trujillo) announced the retirement of Mr. Varela's jersey, which will be displayed in the high school gymnasium.

Mr. Simon Miera, Cross Country mentioned how he became aware of who Antonio was; through college teammates. He talked about his personal impression of Mr. Varela; when he stepped out into the trail it wasn't about other people, he was there running for himself. He recalled the intimidation as a coach; fearful of ruining Mr. Varela's talent. Mr. Miera recognized the pride his teammates and community have in him. He highlighted on the visibility of Mr. Varela's dedication, translating to all aspects of his life and recognized whatever he (Mr. Varela) chooses to do in life he would always make Pecos proud.

Mr. Trujillo presented a shadowbox display and retired his cross country jersey. He identified some items included and invited family members to add any mementos they so choose.

DIRECTOR/BUILDING REPORTS

Reports were included in board packets for review. Further discussion was not necessary.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director noted all funds have been reconciled. She explained transportation funding; 50 % of end of year cash balance-\$1,230.00 +/- is returned to New Mexico Public Education Department-NMPED and 50 % remains in the district. She reported August and September Food Service reimbursements have been received. Ms. Gallegos summarized the

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Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of November 2011 and Cash Transfers/Internal BAR's.

CONSENT AGENDA

Check Register for the Month of November 2011
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-November 15, 2011
Minutes of the Special Board Meeting-November 21, 2011

Based on Mr. Trujillo's recommendation, Secretary Flores moved to approve the consent agenda. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Mr. Trujillo stated Maintenance, Transportation & Athletic Reports were condensed into one, copy included in board packets. He reported his time has been focused on transitioning into the role of Interim Superintendent; meeting with staff, individuals in the community, etc. He announced his attendance of the School Improvement Grant-SIG training; refunding of SIG II favorable for 2012-13 School Year, confirmation notification scheduled to be received April 2012.

POLICY

2nd Reading: Vehicle Use Policy

Mr. Trujillo reported recommendations/additions were incorporated into existing policy.

ACTION ITEMS

VEHICLE USAGE POLICY

Based on Mr. Trujillo's recommendation, Vice President Griego-Vigil moved to approve the Vehicle Usage Policy as presented. Motion carried unanimously.

INTERIM POSITION COMPENSATION

Based on Mr. Trujillo's recommendation, Member Vigil moved to approve the Interim Position Compensation of \$8,820.92, for services that have already been rendered and for the remainder of the 2011-12 School Year. Motion carried unanimously.

OTHER BUSINESS

Member Vigil recommended acknowledging Mrs. Mary Beth Britton during Homecoming Ceremony.

Mr. Trujillo announced Open House of Gym Addition-Cheer Room would also take place during Homecoming.

ADVANCE PLANNING

- Work Session-January 3, 2012, PISD
- Regular Board Meeting-January 17, 2012, PISD
- NSBA Annual Conference-April 21-23, 2012, Boston, MA

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

EXECUTIVE SESSION

At, 4:32 p.m., Member Vigil made a motion to enter into executive session to discuss limited personnel matters as permitted by the Open Meetings Act, Sections 10-15-1 (H) (2). Action item

as a result of executive session if necessary. Motion carried unanimously.

At 5:40 p.m., Vice President Griego-Vigil made a motion to reconvene from executive session. Motion carried unanimously.

ADJOURNMENT

At 5:42 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 17th day of January 2012.

ATTEST:


VICTOR ORTIZ, PRESIDENT


MICHAEL FLORES SR., SECRETARY