



Pecos Independent School District

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School Board

Victor Ortiz, President
Eileen Griego-Vigil, Vice-President
Michael Flores Sr., Secretary
Eddie Roy Duran, Member
Lawrence Vigil, Member

Administration

Fred Trujillo,
Superintendent

Brenda Gallegos,
Director of Finance



**BOARD AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 19, 2012
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. BOND ELECTION
5. GOVERNOR'S & SECRETARY OF EDUCATION VISIT
6. [DIRECTOR/BUILDING REPORTS](#)
7. [BUSINESS REPORT](#)
 - A. Financial Status
8. [CONSENT AGENDA](#)
 - B. Check Register for Month of August
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-August 21, 2012
9. [SUPERINTENDENT'S REPORT](#)
 - Student Enrollment
 - ACT Symposium-January 8-9, 2013
 - Athletics
 - Staffing Update
 - Grant Updates
10. POLICY

None

11. ACTION ITEM(S)

12. ADVANCE PLANNING

- E. NMSBA Region II Meeting-September 20, 2012, Pojoaque, NM
- F. Work Session-October 2, 2012
- G. Regular Board Meeting-October 16, 2012
- H. NMSBA Annual Convention-November 30-December 1, 2012, Albuquerque, NM
- I. NMSBA Board Institute-February 22-23, 2013, Santa Fe, NM

- 13. EXECUTIVE SESSION**-to discuss the Superintendents Mid-Year Evaluation & an Unemployment Claim-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.

ADJOURNMENT

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PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
SEPTEMBER 19, 2012
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, 2012
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The President, Mr. Victor Ortiz called the meeting to order @ 6:02 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

James Tanuz June E. Boles Mary Lou Phillips Maria Rosas

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Leonard Velasquez Jesus Reveles Brenda Gallegos Debra Sena-Holton
Rose Marie Tanuz George Vigil Terry Vigil

APPROVAL OF AGENDA

Based on the Superintendent's recommendation, Member Vigil moved to approve the agenda as presented. Motion carried unanimously.

PUBLIC COMMENTS

None

BOND ELECTION

Superintendent Trujillo announced the passing of the bond election, since 2001; 5.4 million dollars. He noted preparation will take place prior to the selling of bonds; late spring, early summer. He thanked all staff members for their support and assistance in getting the bond passed. Mr. Trujillo recognized the success was because of staff, the community and the board working together; for the best interest of kids, not individuals. He reported the election results, 296/124 and stated canvassing took place, making everything official.

President Ortiz thanked the community for voting in support of the bond issue. He commented on the review of priorities and projects planned for the next few years

Vice President Griego-Vigil expressed her excitement on the passing of the bond. She highlighted on the community outreach displayed by the Board during the campaign.

Secretary Flores thanked everyone for their hard work. He pointed out the success of the election is proof the school district and community are united.

Member Duran thanked the community, staff, administration and board members for their team effort. He discussed the direction of the school district, based on community expectations.

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He acknowledged the success of the bond was driven by students, their test scores and achievements.

Member Vigil thanked the staff and community for their support. He noted the most important reason for the victory; the kids who are the future. He stated, for the record not everybody in the community was in support. He mentioned a request was made to hold community forums at the Village of Pecos; the Mayor was not in support and said he did not support the school or school district. Member Vigil requested remembrance be kept of the non support, keeping in mind the reason is for the kids and that is why we are all here.

Superintendent Trujillo elaborated on the bond being for the kids, staff, working conditions, safety, maintenance issues etc. He mentioned kids are the focus. He expressed his pride of being the Superintendent of a district that passed a bond with a high number, 3-1.

Vice President Griego-Vigil pointed out improvements cannot be made until the existing bond is paid off.

Superintendent Trujillo indicated prior planning needs to take place in preparation for the selling of bonds. He remarked on keeping the community informed of all bond finances.

GOVERNOR'S & SECRETARY OF EDUCATION VISIT

Superintendent Trujillo highlighted on the September 12, 2012 Governor Martinez and Secretary of Education Skandera's visit; to celebrate academic success of the Pecos Schools. He reported the scheduled 30 minute ceremony resulted into an hour and a half; Governor Martinez felt it was important to meet/greet students, staff and community members after her address. He shared comments made by the Governor and Secretary; PISD will be used as a model for school districts that can make monumental changes. Superintendent Trujillo reflected on Pecos being a proud community and the schools having that pride as well. He gave emphasis to working together to be the best community and school district. He spoke on performing at a higher level to increase the academic achievement.

DIRECTOR/BUILDING REPORTS

The following board members commented/inquired on/addressed the listed concern(s), relevant to the topic/presentation/discussion:

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Member Duran:

- commended Ms. Boles and Ms. Medina, new Secondary Administrators on their manner of operation at the middle and high school. He recognized the outstanding performance of all principals and assistant principals.
- stated board meeting agenda items may be discussed in a quick manner, raising question by attendees. He mentioned a work session is held two weeks prior to prepare for the upcoming board meeting.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director stated Federal Funds reimbursement requests have been submitted for money expended up to date. She discussed unemployment compensation information presented during the New Mexico Association of School Business Officials Conference; school districts are responsible for what was paid out on the districts behalf. She reviewed the claims process. Ms. Gallegos reported the total claims paid out on the districts behalf, in the last four years; approximately \$240,000.00. She spoke on the 2012-2013 projected bill expected; remaining balance, balance owed off of old claims and any new claims. She reported auditor is on site, audit exit to be announced. Ms. Gallegos summarized the Payroll and Accounts Payable Report, Investment Report, Check Register for the Month of August 2012 and Cash Transfers/BAR's.

CONSENT AGENDA

Check Register for the Month of August 2012

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Check Register for the Month of August 2012. Motion carried unanimously.

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Member Duran moved to approve the Cash Transfer(s) & BAR'S. Motion carried unanimously.

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Minutes of the Regular Board Meeting-August 21, 2012

Based on the Superintendent's recommendation, Member Vigil moved to approve the Minutes of the Regular Board Meeting-August 21, 2012. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Mr. Trujillo reported/gave an update on the following:

- Student Enrollment-reported the current enrollment:
 - Middle School-135
 - High School-182
 - Developmentally Delayed (DD) Program-8, credit of 4 @ a value of .5
 - Pre-K-40
 - Elementary-274
 - Total Enrollment-595

He announced 2011-2012 School Year 40th Day Enrollment was 585.5. He pointed out the count needed to receive the additional growth unit is 599; 4 students short. He mentioned October 10, 2012-2012-2013 School Year 40th Day is the deadline to receive 4 enrollees.

- ACT Symposium-January 8-9, 2013-announced his attendance, as a guest speaker in Dallas, TX; talking about the turnaround that the PISD has seen in the past couple of years-utilizing school data as part of the presentation, talking about the school turnaround/transformation of schools, at no cost to the district.
- Athletics-stated 2012-2013 Athletic Schedules have been printed. Pecos High School will be recognized during the New Mexico Athletic Directors Association Fall Conference Award Luncheon as 1 of the top 3 finalists in the Class AA for the 2011-2012 Directors Cup Award.

Member Vigil questioned the hiring of a Middle School Basketball Coach. He stated he was a volunteer coach the past year and offered his service if needed, as a volunteer.

Member Duran inquired on the additional room in the high school gym. Superintendent Trujillo reported currently the dry wall is being installed, by PISD Maintenance Department.

- Staffing Update-announced the new hire of a Part-time Transportation Secretary
- Grant Updates-upcoming School Improvement Grant (SIG) Professional Development-October 12, 2012., GEAR UP Budget has been approved and community service projects have taken place, announced the district is in full compliance with all grants.

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- 2013 Regular School Election (Board Member)-upcoming preparation needed
- Architect-recommendations forthcoming
- Australian Visit-discussed a possible change in information presentation, without removing students from class

Member Duran recommended improvements in the following areas:

- display respect to volunteers and follow up in a timely manner
- display consistency and fairness across the board
- acknowledge presence of volunteer/visitor

POLICY

None

ACTION ITEMS

None

ADVANCE PLANNING

- NMSBA Region II Meeting-September 20, 2012, Pojoaque, NM
- Work Session-October 2, 2012
- Regular Board Meeting-October 16, 2012
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- NMSBA Board Institute-February 22-23, 2013, Santa Fe, NM

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

Mr. Tanuz discussed PISD participation in the New Mexico Centennial Celebration; a science-rocket project that includes curriculum. He announced participating schools will launch rockets on October 11, 2012, to include a NASA satellite snapshot.

EXECUTIVE SESSION

At 6:55 p.m., Member Duran made a motion to enter into executive session to discuss the Superintendents Mid-Year Evaluation & an Unemployment Claim-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 8:49 p.m., Member Vigil made a motion to reconvene from executive session. Motion carried unanimously.

ADJOURNMENT

At 8:50 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously.

Minutes approved and signed on this 16th day of October 2012.

ATTEST:



VICTOR ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY