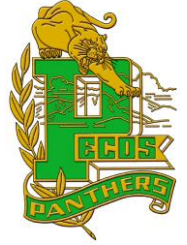




# Pecos Independent School District

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



## 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

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**BOARD MEETING AMENDED AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 18, 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. GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION**
- 5. 2016-2017 NMAA DIRECTOR'S CUP AWARD**
- 6. BRANCH SITE DISCUSSION**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
  - A.** Financial Status
- 9. CONSENT AGENDA**
  - B.** Check Register for Month of September 2017
  - C.** Cash Transfer(s), BARS (if any) and Journal Entries
  - D.** Minutes of Regular Board Meeting-September 19, 2017
  - E.** Minutes of Work Session-October 5, 2017
- 10. SUPERINTENDENT'S REPORT**
- 12. POLICY**
- 13. ACTION ITEMS**
  - F.** NSBA Conference Attendee Selection
  - G.** Censure
- 14. OTHER**
- 15. ADVANCE PLANNING**
  - Board Work Session-November 7, 2017, 3:30 pm, Pecos Schools Board Room
  - Regular Board Meeting-November 28, 2017, 6:00 pm, Pecos Schools Board Room
  - NSBA Annual Conference-April 6-9, 2018, San Antonio, TX

## **ADJOURNMENT**

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 PECOS BOARD OF EDUCATION  
 PECOS INDEPENDENT SCHOOL DISTRICT  
 PECOS SCHOOLS BOARD ROOM  
 PECOS, NEW MEXICO  
 OCTOBER 18, 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  
October 18, 2017  
6:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Mr. Harold J. Garcia called the meeting to order @ 6:02 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**

James Tanuz	Mary Ann Vigil	Florinda Lujan	Tomas Tanuz
Lourdes Lujan	Aleah Tanuz	Brenda Tanuz	Randy Tanuz
Gene Lujan	Jimmy Tanuz	Bernice Tanuz	Carlita Vigil
Thomas A. Vigil	Brenda Archuleta	Mel Rael	Jamie Arthur
Debra Sena-Holton	Brenda Gallegos	Melissa T. Valencia-Flores	

## **APPROVAL OF AGENDA**

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the amended agenda-addition of the October 5, 2017 Work Session Minutes to the Consent Agenda, seconded by Secretary Flores. Motion carried unanimously, 5-0.

## **PUBLIC COMMENTS**

None

## **GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION**

Superintendent Trujillo mentioned the ongoing recognition of award recipients, based on nomination for exhibiting specific characteristics on a day to day basis. He invited site principals to present their award to those in attendance.

Ms. Sena-Holton announced 1<sup>st</sup> Grader Augustine Tanuz as the elementary recipient. She highlighted on his school spirit, loyalty and eagerness to learn. She acknowledged he's a hard worker, helpful, caring and always has a smile. She pointed out his positive energy, mannerism and stated he's a great role model for other students. Ms. Sena-Holton proudly presented him with a recognition plaque.

Mr. Michael Lister named 7<sup>th</sup> Grader Aleah Tanuz as the middle school recipient. He noted she is always seen with a bright smiling face, is helpful and exhibits very positive characteristics with her peers. He implied she exceeds what is required, has excellent grades & attendance and remarked on the overall pride she displays. He mentioned her involvement in various groups/organizations/sports, complimented her character and stated she's a great person to be in the presence of.

Mr. Miera highlighted on the distribution of Pecos Peso's and briefed on the initiative. He named 11<sup>th</sup> grader Thomas A. Vigil as the high school recipient. He highlighted on the pride he (Mr. Vigil) demonstrates in all that he does and recognized the integrity he displays in all aspects of his life. Mr. Miera noted he (Mr. Vigil) showcases his best in the classroom and wrestling mat, who is the Wrestling Team Captain. He declared Mr. Vigil is a leader who leads by example and pointed out his caring nature and willingness to assist those in need.

Mr. Lister announced Rosie Quintana as the staff recipient, noted she was at a GEAR Up training and accepted the award on her behalf. He acknowledged she is a great example of a quality employee at the middle school, hard working and dependable. He briefed on her involvement, initiatives and mentorship. Mr. Lister noted she takes her job in a serious manner and highlighted on her dedication & commitment. He pointed out her classroom is well managed, recognized her caring nature of students and support given to teachers. He stated she is an impressive role model, always looking to improve herself and conveyed she is a very deserving recipient of the award.

Superintendent Trujillo stated how proud all were of the individuals and congratulated recipients on their recognition. He called attention to the rationale of being a Pecos Panther and the overall achievement as a district.

Board President Garcia congratulated the award recipients and commended administrators on their presentations that outlines reasoning for the selection.

### **2016-2017 NMAA DIRECTOR'S CUP AWARD**

Superintendent Trujillo called attention to the 2016-2017 NMAA Director's Cup on display. He noted the award is given to the top school in each classification through the New Mexico Activities Association, based upon success in activities, athletics and sportsmanship. He announced the award is the second for the district, acknowledging the previous years was the first in school history. Superintendent Trujillo announced additional information may be found on the NMAA website. He conveyed how proud all are of the student athletes, coaches and fan support. He briefed on sportsmanship and indicated it was exemplified across the district. Superintendent Trujillo expressed appreciation in receiving the award and congratulated the community of Pecos. He highlighted on the scoring process and presented a copy of the final results for review.

### **BRANCH SITE DISCUSSION**

Superintendent Trujillo made reference to previous discussion regarding the idea of Pecos being a college institution branch site. He mentioned meetings held with institution personnel and pointed out the distribution of a survey. He touched upon the initiative, possible class offerings and career pathway opportunities. Superintendent Trujillo encouraged completion of the surveys, indicating the information will be used to assist with future planning efforts.

President Garcia asked Superintendent Trujillo to report on the initiatives funding requirements. Superintendent Trujillo highlighted on facility & personnel services the district may need to provide. He recognized the proposal may not be monetarily profitable for the district and noted the benefit would be in an educational manner for the community.

## **UNIT/DIRECTOR REPORTS**

### **Middle School**

Vice President V Ortiz asked how the class size issue is being addressed. Superintendent Trujillo replied to the question, discussing 40<sup>th</sup> Day numbers & growth unit comparisons, budget and class size limitations.

### **Elementary**

Member D Ortiz inquired on the high number of discipline referrals. Ms. Sena-Holton responded to the inquiry, reporting on the infractions.

### **High School**

Member D Ortiz asked who the students were who attended the Student Leadership Conference and how they were selected. Mr. Miera answered the question, naming the attendees, highlighting on the invitation extended to students and the interest expressed. He noted the initiative was a Junior Class base program.

President Garcia requested explanation of the Teacher Pursuing Excellence Program. Mr. Miera responded to the request, reporting on the program in detail. Superintendent Trujillo made reference to the benefits associated with the program participation and made known state funding will be received to assist & support the initiative.

Member D Ortiz requested expansion of the Music Program. Mr. Miera replied to the request, providing audition details students will partake in during the State Honor Band Audition.

### **Middle School**

Secretary Flores inquired on the grade level of the student associated with the fundraiser mentioned. Superintendent Trujillo replied to the inquiry, announcing the grade. Mr. Lister touched on the diagnosis, pointed out the intended goal and stated the initiative is a Student Council driven project.

### **Student Nutrition**

President Garcia complimented the operations & improvement of the program and inquired on the Snack Bar. Mr. Rael responded to the inquiry, giving feedback on students receiving a tray & the consumption of snack bar goods as a meal. He pointed out inventory items.

Member D Ortiz inquired on the use of snack bar proceeds. Ms. Gallegos responded to the inquiry, noting credit is applied to the Food Service Fund to assist with non-reimbursable expenses.

## **BUSINESS REPORT**

### **FINANCIAL STATUS**

Ms. Brenda Gallegos, Finance Director announced the Cash Report included in packet is the Quarterly Report submitted to the New Mexico Public Education Department for review. She noted the funds with the largest reimbursement requests and announced the dollar amount. She called attention to the SB-9 Cash Balance, commented on expenditures and cautioned on further spending. Ms. Gallegos reported on Agency Funds and pointed out the cash balance. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of September 2017, Cash Transfers/BAR's, Internal BAR's and Journal Entries.

### **CONSENT AGENDA**

Check Register for the Month of September 2017  
Cash Transfer(s), BAR'S (if any) and Journal Entries  
Minutes of the Regular Board Meeting-September 19, 2017  
Minutes of the Work Session-October 5, 2017

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Check Register for the Month of September 2017, Cash Transfer(s), BAR's #12, Internal BAR's, Journal Entries, Minutes of the Regular Board Meeting-September 19, 2017 and the Minutes of the Work Session-October 5, 2017, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

### **SUPERINTENDENT'S REPORT**

Superintendent Trujillo noted his report was also presented. He discussed an early student release for November 17<sup>th</sup> and gave reason. He updated on the fiber optic cable replacement project and ACT Council and offered to answer any questions.

Member D Ortiz inquired on the Licensure & Bi-Weekly Secretary of Education Conference Calls mentioned. Superintendent Trujillo responded to the inquiry, noting the Licensure Conference Call transpired statewide. He briefed on licensure requirement changes. Ms. Valencia-Flores, who partook in the conference call, referenced areas that were addressed. Superintendent Trujillo explained the nature of the Bi-Weekly Secretary of Education Conference Calls.

Member D Ortiz asked who the director is for the NM TEACH Evaluations. Superintendent Trujillo replied to the question, naming the evaluator.



Member C de Baca inquired on the Maintenance Department resignation. Superintendent Trujillo responded to the inquiry, announcing the employee, stated the position has been filled and commented on the new hires background/experience. He made known the custodial position was also filled.

## **POLICY**

None

## **ACTION ITEMS**

### NSBA CONFERENCE ATTENDEE SELECTION

Secretary Flores moved to approve the National School Boards Association Annual Conference attendance of President Garcia, Vice President V Ortiz and Member C de Baca on April 7-9, 2018 in San Antonio, TX, seconded by Member C de Baca. Motion carried unanimously.

### CENSURE

President Garcia distributed a copy of the resolution to all Board Members & Superintendent Trujillo, stated it pertained to Member D Ortiz who was present. President Garcia read the resolution as stated and acknowledged its preparation by the School Board Attorney, in conjunction with him-himself and Vice President V Ortiz.

Member C de Baca inquired on Member D Ortiz's decision to reimburse the district for costs associated with the NMSBA Fall Region II Meeting. President Garcia asked Member D Ortiz if he was going to reimburse the district, Member D Ortiz recalled the decision presented during the Work Session and stated his decision was still as is.

President Garcia called for the resignation of Member D Ortiz, who replied no. Member C de Baca moved to approve the Censure Resolution as presented, 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.

Member C de Baca inquired on the reinforcement of the reimbursement. Superintendent Trujillo mentioned an invoice was provided requesting payment and stated it is where the situation remained.

**OTHER**

Member C de Baca inquired on further discussion regarding the implementation of a scholarship fund. Superintendent Trujillo summarized the previous conversation and noted the topic of discussion will be listed as an agenda item for the upcoming Work Session.

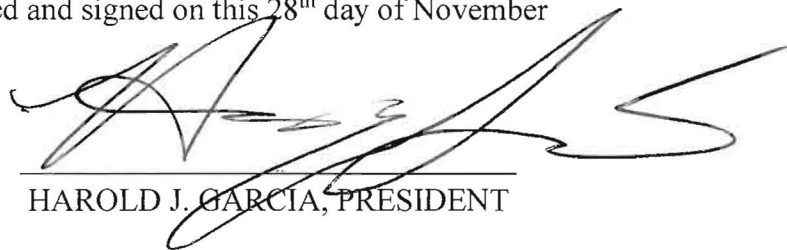
**ADVANCE PLANNING**

- Board Work Session-November 7, 2017, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-November 28, 2017, 6:00 pm, Pecos Schools Board Room
- NSBA Annual Conference-April 6-9, 2018, San Antonio, TX

Member D Ortiz remarked on the inconsistency of meeting dates and stressed adhering to set dates.

**ADJOURNMENT**

At 7:14 p.m., Secretary Flores moved to adjourn the meeting, seconded by Vice President Ortiz. Motion carried unanimously, 5-0. Minutes approved and signed on this 28<sup>th</sup> day of November 2017.



HAROLD J. GARCIA, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY