



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 NOVEMBER 28, 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. LIFE CHANGER OF THE YEAR NOMINEE-MARY BETH BRITTON
6. RECOGNITION OF THE CROSS COUNTRY TEAMS-STATE CHAMPIONSHIP AND RUNNER UP SHOWING
7. DISTRIBUTION OF SUPERINTENDENT EVALUATION FORMS
8. DISCUSSION OF LUNA COMMUNITY COLLEGE ACCREDITATION
9. TOUR OF THE PECOS VALLEY MEDICAL CENTER SITE
10. UNIT/DIRECTOR REPORTS
11. BUSINESS REPORT
 - A. Financial Status
12. CONSENT AGENDA
 - B. Check Register for Month of October 2017
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-October 18, 2017
 - E. Minutes of Work Session-November 9, 2017
13. SUPERINTENDENT'S REPORT
14. POLICY
15. ACTION ITEMS
 - F. Partnership for Fish and Wildlife Program Landowner Agreement
 - G. Board/Administrator Scholarship
16. OTHER

17. EXECUTIVE SESSION-to address/discuss Board Member, limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

18. ADVANCE PLANNING

- NMSBA 2017 Annual Convention-December 1-2, 2017, Embassy Suites, Albuquerque, NM
- Board Work Session-December 5, 2017, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-December 19, 2017, 6:00 pm, Pecos Schools Board Room
- NSBA Annual Conference-April 6-9, 2018, San Antonio, TX

ADJOURNMENT

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 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
 NOVEMBER 28, 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
November 28, 2017
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the meeting to order @ 6:01 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

Gerald Romero	Joseph Sanchez	Brenda Gallegos	Edwina Montano
Mary Beth Britton	Kendra Zacharice	Ruben Archuleta	Kendra Garcia
Jonathan Garcia	Jalayah Garcia	Joe R. Soliz	Albino Gonzales
Esther A. Gonzales	David Gonzales	Estrella S. Gonzales	Andres Gonzales
Fredalene Vigil	Mary Ann Vigil	Bernadette C. Baca	Theresa Montano
Deja Montano	Antoinette Maes	James H. Tanuz	Angel Gomez
Erika Gomez	Michael Montano	Carlos Cordova	Joshua De Herrera

Isaiah Yara	Isaiah Armijo	Issac Gonzales	Keith Flores
Devin Gonzales	Patrick Ortiz	Fred Vigil	Jamie Arthur

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the amended agenda-move Action Item-F to Item #4 and Executive Session to follow Advance Planning, seconded by Secretary Flores. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

Mr. Joseph Sanchez announced his candidacy for State Representative and introduced himself. He mentioned his intent to work on behalf & support the district if victorious. He extended an invitation and highlighted on upcoming campaign events. Mr. Sanchez briefed on his background.

PARTNERSHIP FOR FISH AND WILDLIFE PROGRAM

Vice President V Ortiz acknowledged the presence of Tierra y Montes Soil and Water Conservation Project Facilitator, Mr. Gerald Romero. He briefed on Mr. Romero's spearheading of the proposed project and mentioned other participating agencies.

Mr. Romero mentioned the location of the agency, identified the area served and referenced the purpose of the district. He presented a power point that referenced how the project initiated, the conceptual design and scope of work the project would entail. Other information presented included a task list, his personal vision of the project, a budget outline and project justification. He discussed the service agreement and presented it for review and approval. He reported on the next phase, noting if approval is granted.

Superintendent Trujillo commented on the site development & initiative funded through the Youth Conversation Corps-YCC Grant. He mentioned issues that were detected during the project construction. He pointed out Vice President V Ortiz's vision to improve the area and gave emphasis on pursuing the initiative.

President Garcia asked if there was any sign of contaminants during the planning process. Mr. Romero replied to the question, reporting on samples/results that were & weren't taken.

Member D Ortiz inquired on property restrictions if the agreement is awarded. Mr. Romero replied to the inquiry, defining the condition that would apply/exist.

Member D Ortiz made reference to the mowing or cutting of the weeds that would no longer take place that was stated in the proposed agreement. Mr. Romero responded to the query, touching on designated & non-designated areas and pointed out the non-mowing area on a projected map. He reported on the intent of the project initiative.

Based on Superintendent Trujillo's recommendation Secretary Flores moved to approve the Partnership for Fish and Wildlife Program Landowner Agreement as presented, seconded by Vice President V Ortiz.

Member C de Baca requested additional time for further review and a walk through of the site.

Member D Ortiz asked if Board Attorneys reviewed the proposed agreement. Superintendent Trujillo responded to the question, highlighting on the assessment that took place and stated the present standing was a standard Memorandum of Understanding.

Secretary Flores rescinded his motion and no action was taken. The item will be discussed further at the next scheduled meeting.

Member D Ortiz recommended review by legal counsel if necessary.

GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION

Mr. Miera briefed on distinctive qualities students must demonstrate that deem them deserving of the award. He recognized Theresa Montano as the high school recipient. He highlighted on her fearless persona/approach she exhibits in her academics, social life and challenges. He noted her willingness to make a voice for those who need. Mr. Miera acknowledged she lives by the golden rule, recognized her unlimited approach, caring nature and respect for all.

Superintendent Trujillo pointed out Ms. Montano is a past Civitan Award Winner for PISD.

Mr. Lister mentioned the monthly honoring of students who demonstrate exemplary traits. He named Andres Gonzales as the middle school recipient. He acknowledged the pride he (Mr. Gonzales) takes in his studies and noted he is the top reader of the Accelerated Reader Program. Mr. Lister conveyed he excels in the classroom, has good grades and is responsible & conscientious with/of his school work. He remarked on his kindness, helpfulness and dignifying approach towards others. He noted he's always with a smile and declared he is the best role model for students of the Accelerated Reader Program.

Ms. Sena-Holton announced Jayliah Garcia as the elementary recipient. She highlighted on her enthusiasm, attitude and desire to always be in school. She recognized Ms. Garcia for never giving up and giving 100% at academics & extracurricular activities. Ms. Sena-Holton indicated she (Ms. Garcia) is never afraid to try something new, is a true team player and goes out of her way to help

others. She pointed out her (Ms. Garcia) energy and what a great role model she is for all, especially for her younger brothers. She indicated she's a polite young lady and conveyed she's a special young lady with a heart of gold who really makes this world a better place.

Ms. Sena-Holton announced Elementary Special Education Teacher James Tanuz as the staff recipient. She acknowledged him as a lifelong panther, complimented his attendance and his willingness to go above and beyond for all his students. She briefed on his work ethics, recognized him as the ultimate team player and noted his readiness to provide a helping hand to families & colleagues' in need. Ms. Sena-Holton pointed out his positive nature, display of respect and conveyed he is a kindly respected member of our community and school. She congratulated him on the recognition.

Superintendent Trujillo congratulated the recipients on the recognition of their accomplishments.

LIFE CHANGER OF THE YEAR NOMINEE

Mr. Miera read the nomination letter, explaining the program initiative and nomination process. He reported with the nomination and if selected she's eligible for at least 4 different types of awards. He recognized the impact she has made/had on his personal life, to include changes and lives she has impacted in her years of service to the community. Mr. Miera expressed appreciation for all she does and continues to do for the district.

Board Members congratulated her on the nomination.

RECOGNITION OF THE BOYS CROSS COUNTRY TEAM

Superintendent Trujillo announced the recognition of the Boys Cross Country Team, reported the girls were not present due to scheduled game conflicts and stated they will be recognized during the December 19th meeting. He stated members of the Boys Team were in attendance, revealed the Three Peat Championship Title and indicated the team outcome was never in question. He complimented their year round running efforts. Superintendent Trujillo acknowledged many participants will be offered to run college, pointed out they're great student athletes with the student being first and stated how proud he is of them.

Coach Patrick Ortiz showed gratitude for the acknowledgement, highlighted on the teams goal and expressed appreciation for all the support received throughout the year. He commented on being a part of a great environment and stated it's an honor. He recognized the athlete's hard work and pointed out the efforts they put forth day-to-day. Coach Ortiz remarked on being grateful for the chance to compete at the highest level.

Superintendent expressed appreciation to the coaches for their efforts.

DISTRIBUTION OF SUPERINTENDENT EVALUATION FORMS

Superintendent Trujillo reported the evaluation forms have been distributed to the Board and mentioned the distribution of the Survey Monkey to Administrators. Ms. Sena-Holton explained the process and briefed on the indicators & responses.

DISCUSSION OF LUNA COMMUNITY COLLEGE ACCREDITATION

Superintendent Trujillo referenced an article he e-mailed to Board Members & appropriate Administrators, briefed on the accreditation review and gave the current accreditation standing. He noted the Dual Credit Program includes LCC, acknowledged the matter will be followed closely and touched on alternative plans.

President Garcia asked if PISD Student credits were in jeopardy. Superintendent Trujillo replied to the question, informing they would be accredited through the current school year and mentioned the session that could be in jeopardy.

TOUR OF THE PECOS VALLEY MEDICAL CENTER SITE

Board Members visited the partnership site, to better understand the utilization of the program.

UNIT/DIRECTOR REPORTS

Middle School

President Garcia requested a description of the Honoring Our Veterans Presentation. Mr. Lister replied to the request highlighting on the initiative, Mr. Soliz gave reason for the recognition and outlined the schedule of events.

Vice President V Ortiz asked if the Family Fundraiser Recipient was a community member. Mr. Lister responded to the question, mentioned he was a student new to the district the previous school year. He commented on reaching the set goal in a timely manner and the overall support received.

Student Nutrition

President Garcia complimented the Thanksgiving Meal served.

Secondary School

Member C de Baca inquired on the Parent Meetings mentioned. Mr. Miera responded to the inquiry, noting the meeting was class based and briefed on information discussed/presented.

Secretary Flores inquired on the State Auditioning Date mentioned in the Music Program highlight. Mr. Miera responded to the inquiry, stating he did not have the final results.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced the Reconciliation Report for the month is within Board Packets and stated all Request for Reimbursements have been submitted. She reported on the Teacher and School Leader Fund. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of October 2017, Cash Transfers/BAR's, Internal BAR's and Journal Entries.

CONSENT AGENDA

Check Register for the Month of October 2017
Cash Transfer(s), BAR'S (if any) and Journal Entries
Minutes of the Regular Board Meeting-October 18, 2017
Minutes of the Work Session-November 9, 2017

Based on the Superintendent's recommendation, Vice President V Ortiz moved to approve the Check Register for the Month of October 2017, Cash Transfer(s), BAR's #15, Internal BAR's, Journal Entries, Minutes of the Regular Board Meeting-October 18, 2017 and the Minutes of the Work Session-November 9, 2017, seconded by Member C de Baca.

Member D Ortiz did not recall a passage that was listed on Page 6 of the Minutes of Regular Board Meeting-October 18, 2017, stating the Censure was prepared in conjunction with Mr. V Ortiz and Mr. Garcia and asked to listen to the specified recording.

President Garcia noted the Minutes of the Work Session-November 9, 2017 did not reflect, for the record that Board Member David Ortiz stated that he had no confidence of this Board and there was probably going to be some meddling under Agenda Item #2-Scholarship Discussion.

Motion carried as follows: D Ortiz-objected to the Minutes of the Regular Board Meeting-October 18, 2017, P C de Baca-yes, M Flores-yes, V Ortiz-yes and H Garcia-yes.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was also presented and offered to answer any questions. He reported on the paving project, system improvements and Fire Alarm System installation/completion. He referenced the newspaper article that mentioned the living arrangements of Mr. Dominick Baca and Student Athlete Carlos Cordova, announced the district is cooperating with the New Mexico Activities Association in resolving the matter and quoted the By-Law in question. Superintendent Trujillo discussed the intent of the By-Law, reflected on the districts stance and petition preparation that will be presented to the NMAA Hardship Committee. He mentioned meetings held with associated parties. He stated for the record, "Of those two individuals, I'm proud of both of them. I know for a fact that these individuals, you have an individual that has stepped up to help another individual, we've all done it in this room". Superintendent Trujillo expressed his feelings, laying emphasis on the wrong and stated the entire story is not known. He presented his viewpoint in nothing wrong took place and summarized information that will be presented to the Hardship Committee. He pointed out the intent of the report, to hurt two individuals and recalled those who were hurt in the process.

Vice President V Ortiz commented, recognizing there are NMAA Rules & By-Laws for a purpose and stated the issue at hand has nothing to do under "intent" of the By-Law.

Member D Ortiz asked if Maintenance Department Employees have attended any trainings. Superintendent Trujillo replied to the question, mentioning the beneficial background of the new hire and highlighted on the utilization of training opportunities offered through Cooperative Educational Services.

POLICY

None

ACTION ITEMS

BOARD/ADMINISTRATOR SCHOLARSHIP

Based on Superintendent Trujillo's recommendation, Member C de Baca moved to implement the Board/Administrator Scholarship, seconded by Vice President V Ortiz.

Member D Ortiz stated his willingness to participate, if any Board Member relatives are disqualified from receiving the scholarship, to include Superintendent Trujillo.

Motion carried as follows: D Ortiz-abstained from voting, P C de Baca-yes, M Flores-yes, V Ortiz-yes and H Garcia-yes, motion passes, 4-0.

OTHER

ADVANCE PLANNING

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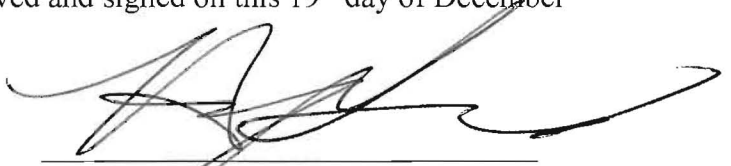
EXECUTIVE SESSION

At 7:48 p.m., Member C de Baca made a motion to enter into executive session to address/discuss Board Member, limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*, seconded by Vice President V Ortiz. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 7:54p.m., Vice President V Ortiz made a motion to reconvene from executive session, seconded by Member C de Baca. Motion carried unanimously, 5-0.

ADJOURNMENT

At 7:55 p.m., Secretary Flores moved to adjourn the meeting, seconded by Member C de Baca. Motion carried unanimously, 5-0. Minutes approved and signed on this 19th day of December 2017.


HAROLD J. GARCIA, PRESIDENT

ATTEST: 
MICHAEL FLORES SR., SECRETARY