



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
MARCH 27, 2018
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. RECOGNITION OF GIRLS' & BOYS' BASKETBALL TEAMS & WRESTLERS**
- 6. BUDGET MEETING DATES/TIMES**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of February 2018
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-February 20, 2018
 - E.** Minutes of Work Session-March 13, 2018
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
- 12. ACTION ITEMS**
 - F.** Approval/Disapproval of Out of State Travel for Girls' Basketball Camp-June 6-12 in Denver, CO
- 13. OTHER**
- 14. ADVANCE PLANNING**
 - Board Work Session-April 3, 2018, 3:30 pm, Pecos Schools Board Room
 - NMASBO Spring Budget Workshop-April 4-6, 2108, Hotel Albuquerque, Albuquerque, NM
 - NSBA Annual Conference-April 6-9, 2018, San Antonio, TX
 - Regular Board Meeting-April 17, 2018, 6:00 pm, Pecos Schools Board Room

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

ADJOURNMENT

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 PECOS BOARD OF EDUCATION
 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
 MARCH 27, 2018
 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
March 27, 2018
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
Mr. Jonathan Baca, Student Representative

MEMBERS ABSENT

None

OTHERS PRESENT

Ira Harge	Eloise Flores	Mary Flores	Theresa Martinez
Manny Vigil	Amanda Muller	Brittney Martinez	Leslie Owen
Cassie Muller	George Montano	Edwina Montano	Debra Sena-Holton
Antonio Chavez	Angie Chavez	Viola Valencia	Eloy Valencia
Rose Mary Ruiz	Julia Gonzales	Judy Gonzales	Andrea Gonzales
Laurie Vigil	Joe H. DeHerrera	Ron Drake	Jacob Sandoval
Anthony Armijo	Josuhua De Herrera	Sebastien Gomez	Devin Gonzales
Michael Montano	Aaron Ortiz	Omar Dominguez	Issac Gonzales

Patrick Sandoval Mike Lister Brenda Gallegos Melissa T. Valencia-Flores

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION

Principals announced award recipients, highlighted on attributes that deemed the individual deserving of the award and presented those who were present with a recognition plaque. The Golden Panthers recognized were Antonio Chavez, Ashleigh Sorrell, Thomas M. Vigil and Kevin Vigil.

Superintendent Trujillo reported on the Panther Portrait displayed and conveyed it was donated by Mr. & Mrs. John Glen Vigil. He mentioned a photo of the recipients will be published on the district website and their names displayed on the marquee.

RECOGNITION OF GIRLS' & BOYS' BASKETBALL TEAMS & WRESTLERS

Superintendent Trujillo recognized wrestlers who were in attendance, noted the team was successful and highlighted on accomplishments and state competition placements.

Superintendent Trujillo noted many players were unable to attend due to scheduled games.

Coach Drake expressed appreciation for the invitation, congratulated the Cheer Team & Boys Basketball Team and Coaches on their State Championship Titles. He acknowledged the players efforts, thanked his assistants for their service and remarked on the season. He showed appreciation to team managers & parents for their assistance, introduced players and announced honors received.

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Coach Harge thanked the Board and Superintendent Trujillo for their support. He commented on the efforts to achieve the accomplishment, touched upon the influence the support of the crowd & parents has on the team and expressed appreciation for the display of support. He briefed on the season, acknowledged the young men are a special group, spoke on their unity and conveyed how proud he is of parents for the way they've raised them. Coach Harge showed gratitude for the cooperation and working relationship amongst district coaches and congratulated them for their accomplishments. He complimented his coaching staff and noted the Estancia & Texico victories are attributed to their efforts and plan of action. He introduced the 2018 State Champions & team managers and announced the athletes who made the North-South All Star and All-District Teams. Coach Harge expressed appreciation to all for the overall support.

Superintendent Trujillo recognized an additional wrestler for his accomplishments & Assistant Wrestling Coach Benito Martinez and announced the offering of the Head Coach Wrestling position to Coach Martinez for the upcoming school year.

Coach Martinez expressed appreciation for the opportunity to serve the students of the district as a Teacher and Coach.

BUDGET MEETING DATES/TIMES

Superintendent Trujillo noted Board Members were presented with their budgets, highlighted on the scheduling of committee meetings and solicitation of community participation. He briefed on the timeline of completion.

UNIT/DIRECTOR REPORTS

Vice President V Ortiz requested clarification on the role of the Board Student Representative. Superintendent Trujillo responded to the request, explaining his position & participation in serving as a Student Representative. He noted Mr. Baca would report during the Superintendent's Report.

Secondary

Mr. Miera presented information discussed during the November Parent Meeting concerning the class schedule and acknowledged teacher input has been given. He reported further discussion would take place in review of the academic impact on students, to include the Dual Credit Program. Superintendent Trujillo highlighted on the most utilized schedule statewide and pointed out the instructional benefits of a regular schedule.

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Member D Ortiz inquired on the number of Advanced Placement Classes available. Mr. Miera responded to the inquiry, reporting the current number & subject and commented on the upcoming school years possible offerings.

Member D Ortiz inquired on the comparison of data on how students perform on the on-line courses versus a classroom setting. Mr. Miera replied to the inquiry, noting the insufficiency in data available for comparison.

President Garcia commented on the grammar listed in the Cyberbullying presentation. Mr. Miera responded to the comment, pointing out the material was a rough draft and any suggestions/recommendations may be proposed for final version. He invited any feedback from the Board.

Member C de Baca questioned the inclusion of staff & personnel in the Cyberbullying material. Mr. Miera answered the question, noting he would present the idea to the coordinator.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced the Cash Balance Report is within Board Packets for February 2018. She highlighted on the Operational Fund and reported on the Food Service Fund. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of February 2018, Cash Transfers/BAR's, Internal BAR's and Journal Entries.

Superintendent Trujillo reported on the oversight of the Food Service Program for the remainder of the school year.

CONSENT AGENDA

Check Register for the Month of February 2018
Cash Transfer(s), BAR'S (if any) and Journal Entries
Minutes of the Regular Board Meeting-February 20, 2018
Minutes of the Work Session-March 13, 2018

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Check Register for the Month of February 2018, Cash Transfer(s), BAR's #18, Internal BAR's, Journal Entries, Minutes of the Regular Board Meeting-February 20, 2018 and Minutes of the Work Session-March 13, 2018, seconded by Vice President V Ortiz. Motion carried unanimously.

SUPERINTENDENT'S REPORT

Superintendent Trujillo stated his report was also presented. He presented topics of discussions held with Student Representative Baca.

Student Representative Baca reported on school safety, gave improvement ideas and feedback on the safety & security devices in operation. He spoke on teacher involvement in students' lives, in recognizing awareness of issues/situations that may be responsible for an unsafe feeling.

President Garcia asked if majority of students felt safe at school. Mr. Baca answered the question, acknowledging certainty with the safety measures in place and encouraged the presence of a Security Guard.

Superintendent Trujillo referenced the incorporation of budget appropriation for the Security Guard position for the 2018-2019 School Year. He called attention to unpredictable behavior he & Mr. Baca discussed and noted the worth from a student's point of view.

Member D Ortiz asked if other students have expressed concerns to him (Mr. Baca) and are aware of his role as a Student Representative. Mr. Baca answered the question, conveying concern is an overall feeling for students based on events reported on the news, social media etc. Member D Ortiz suggested announcing his standing and invite to students for input, ideas, concerns etc.

Mr. Miera briefed on a proposed Anti-Gun/Violence pledge initiative.

Vice President V Ortiz presented his standpoint on the presence of a Security Guard throughout the campus.

Ms. Sena-Holton revealed additional money was received through Title I and reported the funding will be allocated for Safe Schools.

Superintendent Trujillo touched on future preventive professional development/training tactics.

Member C de Baca asked if the Security Guard would be armed. Superintendent Trujillo replied to the question, referencing discussion held during the previous Work Session and reported on feedback received regarding the topic.

President Garcia inquired on GEAR UP responsibilities. Superintendent Trujillo responded to the inquiry, informing on personnel assisting with the program.

POLICY

None

ACTION ITEMS

APPROVAL/DISAPPROVAL OF OUT OF STATE TRAVEL FOR GIRLS' BASKETBALL CAMP-JUNE 6-12 IN DENVER, CO

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to support the Out of State Travel for Girls' Basketball Camp-June 6-12, 2018 in Denver, CO, seconded by Secretary Flores. Motion carried unanimously, 5-0.

Coach Drake reviewed the cost per athlete and briefed on fundraising.

OTHER

Board Members summarized information presented during the NMSBA Spring Region II Meeting and gave feedback on the material discussed. Cost savings was mentioned with the proposed combination of School Board Election with the General & Governor Elections.

Member C de Baca expressed a Track Coaching concern. Vice President/Coach V Ortiz clarified the concern, confirming coaching is taking place in the areas addressed.

ADVANCE PLANNING

- Board Work Session-April 3, 2018, 3:30 pm, Pecos Schools Board Room
- NMSBO Spring Budget Workshop-April 4-6, 2108, Hotel Albuquerque, Albuquerque, NM
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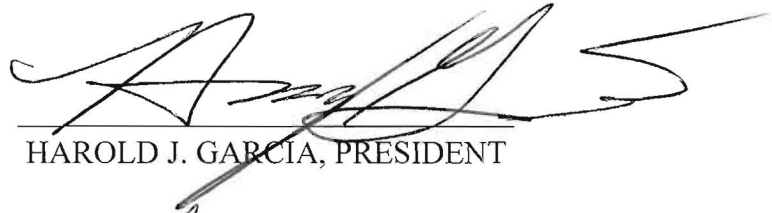
EXECUTIVE SESSION

At 7:30 p.m., Vice President V Ortiz made a motion to enter into executive session to discuss limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*, seconded by Member C de Baca. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 8:10 p.m., Vice President V Ortiz made a motion to reconvene from executive session, seconded by Secretary Flores. Motion carried unanimously, 5-0.

ADJOURNMENT

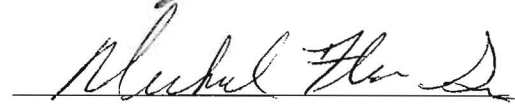
At 8:11 p.m., Member C de Baca moved to adjourn the meeting, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0. Minutes approved and signed on this 17th day of April 2018.



A large, stylized handwritten signature in black ink, appearing to read 'H. Garcia', is written over a horizontal line.

HAROLD J. GARCIA, PRESIDENT

ATTEST:



A handwritten signature in black ink, appearing to read 'Michael Flores Sr.', is written over a horizontal line.

MICHAEL FLORES SR., SECRETARY