



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

**AMENDED BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JANUARY 22, 2019
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 PRESENTATION**
- 5. LEGISLATIVE SESSION UPDATE**
- 6. NMSBA BOARD INSTITUTE-FEBRUARY 21-23, 2019**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of December 2018
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-December 19, 2018
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
- 12. ACTION ITEM(S)**
 - E.** Approval/Disapproval of 2018-19 ESEA RLIS Application
- 13. ADVANCE PLANNING**
 - Board Work Session-February 5, 2019, 3:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-February 19, 2019, 6:00 pm, Pecos Schools Board Room
 - NMSBA Board Member Institute-February 21-23, 2019, El Dorado Hotel, Santa Fe, NM
 - NSBA Annual Conference-March 30-April 1, 2019, Philadelphia, PA
- 14. 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

INDEX
 MINUTES
 REGULAR MEETING
 PECOS BOARD OF EDUCATION
 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
 JANUARY 22, 2019
 6:00 P.M.

CALL TO ORDER -----	1
ROLL CALL -----	1
APPROVAL OF AGENDA -----	2
PUBLIC COMMENTS -----	2
GOLDEN PANTHER AWARD PRESENTATION -----	2
LEGISLATIVE SESSION UPDATE -----	2-3
NMSBA BOARD INSITITUTE-FEBRUARY 21-23, 2019 -----	3
UNIT/DIRECTOR REPORTS -----	3-4
BUSINESS REPORT -----	4
CONSENT AGENDA -----	4-5
➤ Check Register for the Month December 2018	
➤ Cash Transfer(s), BARS (if any) and Journal Entries	
➤ Minutes of the Regular Board Meeting-December 19, 2018	
SUPERINTENDENT’S REPORT -----	5
POLICY -----	5
ACTION ITEM(S) -----	5
➤ Approval/Disapproval of 2018-19 ESEA RLIS Application	
ADVANCE PLANNING -----	6
EXECUTIVE SESSION -----	6
ADJOURNMENT -----	6

MINUTES

**Regular Meeting
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
January 22, 2019
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the meeting to order @ 6:03 p.m.

MEMBERS PRESENT

Mr. Harold J. Garcia, Board President
Mr. Michael Flores Sr., Board Secretary
Mr. Victor Ortiz Jr., Board Vice-President
Mr. Paul C de Baca Sr., Board Member
Mr. David Ortiz, Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT

Darlene Ortiz	Michael Flores Jr.	Mike Lister	Charlie Baca
Georgia Baca	Alex Perea	Jessica Flores	Debra Sena-Holton
Jessica Gutierrez	Bryan Gonzales	Denise Gonzales	Martha Flores
Sam Lopez	Angelica Barbero	Carrie Gutierrez	Luz Perez
James Tanuz	Merilynne Roybal	Renee Sandoval	Charles Vigil
Audrey Gonzales	Anthony Armijo	Diana Grabowsky	Charlie Sena
Angelique Roybal	Brenda Gallegos	Melissa T. Valencia-Flores	

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz motioned to approve the amended agenda-the correction of a numerical error resulting with 14 agenda items, seconded by Secretary Flores. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

GOLDEN PANTHER AWARD PRESENTATION

Ms. Gutierrez reported there are two Student Representatives on the Board and conveyed one was not in attendance. She introduced the Student Representative who was present, gave reason for the selection of a Junior and touched on her background. She highlighted on the initiative and mentioned the nomination and selection process.

Ms. Sena-Holton highlighted on what the Golden Panther Award signifies.

Principals announced January 2019 award recipients, pointed out attributes that deemed the individual deserving of the award and presented those present with a recognition plaque. The Golden Panthers recognized were Angelica Barbero-5th grader, Alandra Flores-6th grader, Ashley Galvan-Perez-9th grader and Bryan Gonzales-Staff Member.

Superintendent Trujillo congratulated all recipients, expressed all are proud of the recognition and encouraged them to continue the great work.

LEGISLATIVE SESSION UPDATE

Superintendent Trujillo informed staff is updated on a weekly basis with Legislative correspondence. He announced when the session began, notified of meetings held with Legislators and briefed on what was discussed. He highlighted on the platform the Governor presented on education, mentioned the minimum salary projection for teachers and the pay increase for all other staff. Superintendent Trujillo reported on executive orders to end PARCC testing, eliminating the use of PARCC to evaluate teachers and noted new testing procedures will be in place prior to the start of the new school year. He announced the completion of the Capital Outlay Application and pointed out the need outlined in the request.

Regular Board Meeting
January 22, 2019
Page 3

President Garcia inquired on the appointing of the new leader for the New Mexico Public Education Department. Superintendent Trujillo replied to the inquiry, highlighting on offers that have been extended within the department and briefed on the lead candidate for the Secretary position.

NMSBA BOARD INSTITUTE-FEBRUARY 21-23, 2019

Superintendent Trujillo announced the upcoming conference dates, noted it has been extended to the Board and inquired on who will be in attendance. Board Members who expressed interest confirmed their attendance.

UNIT/DIRECTOR REPORTS

Member C de Baca asked if the Governor will change the math instruction method back to traditional math. Superintendent Trujillo responded to the question, explaining the Governors executive order relates to the PARCC Assessment, conveyed the Common Core Standards is a Federal mandate that is aligned with national and state content standards and acknowledged there is no change to the Common Core at this. Ms. Sena-Holton highlighted on various instructional methods & strategies used to problem solve at this time.

Superintendent Trujillo noted common core standard is standard based, communicated there are multiple ways & many different approaches to meet the standard. He conveyed the structures and strategies being utilized is up to the individual teachers and their site administrators. He pointed out this is the year for the adoption of the science textbook.

Member D Ortiz inquired on the evaluation of student teachers. Superintendent Trujillo replied to the inquiry, stating the institution/university conducts the evaluation and informed the cooperating teacher gives input to the institution/university representative.

High School

Vice President V Ortiz requested a Dual Credit student performance update. Ms. Gutierrez responded to the request, reporting on the overall student performance, informed there were students who failed classes and conveyed it does not affect the required graduation credits. She noted a change in LCC Administration that has caused program obstacles and pointed out the Secondary Counselor continues to communicate with the new Dual Credit Director on a regular basis, as the new Director continues to transition into her new position. Ms. Gutierrez briefed on the communication/informative efforts taken to address the class failures with students.

President Garcia inquired on the timing class failure notification is received. Ms. Gutierrez replied to the inquiry, noting the point in time due to the classification as a college student.

Regular Board Meeting
January 22, 2019
Page 4

Member D Ortiz asked if any additional high school teachers have been obtained that are qualified to teach AP Courses. Ms. Gutierrez answered the question, responding no. Superintendent Trujillo spoke on the certification process and commented on future planning/training/class offerings.

President Garcia requested an explanation of the Illuminate Assessment Scores distributed. Ms. Gutierrez responded to the request, summarizing the student's performance/scores. She recognized an increase in scores/student growth and complimented the student's efforts, classroom participation etc.

Student Representative Roybal gave her point of view on the reasoning for the scoring increase.

Superintendent Trujillo briefed on the Math scores and mentioned the areas that showed growth.

Elementary

Vice President V Ortiz requested an overview of the Santa Fe Independent Youth Basketball Program. He referenced the number of teams that existed in the past, expressed disappointment with having only one boys team representing the school this year and asked if there were coaching issues. Ms. Sena-Holton pointed out various dilemmas, meeting league requirements and noted the participation in a different league due to numbers. Vice President V Ortiz gave feedback on recruiting individuals and remarked on the league providing adequate training to interested individuals. He gave emphasis on how the program helps kids and offered to assist in anyway needed.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director noted the Cash Report is the Quarterly Report submitted to the New Mexico Public Education Department and reported all of the funds are in good standing. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of December 2018, Cash Transfers/BAR's, Internal BAR's and Journal Entries.

CONSENT AGENDA

Check Register for the Month of December 2018
Cash Transfer(s), BAR'S (if any) and Journal Entries
Minutes of the Regular Board Meeting-December 19, 2018

Regular Board Meeting
January 22, 2019
Page 5

Based on the Superintendent's recommendation, Vice President V Ortiz moved to approve the Check Register for the Month of December 2018, Cash Transfer(s), BAR #16 & #17, Internal BAR's, Journal Entries and Minutes of the Regular Board Meeting-December 19, 2018, seconded by Secretary Flores. Motion carried unanimously, 5-0.

SUPERINTENDENT'S REPORT

Superintendent Trujillo conveyed his report was also provided. He announced Thursday, February 28, 2019 has been designated as the City of Las Vegas, San Miguel County, Pecos & Mora Day & Night at the Legislature, reported on specifics/agenda/events. He noted e-mail updates will be sent as additional information is received.

Member C de Baca inquired on the Safe Zone Training. Superintendent Trujillo responded to the inquiry, announcing details of the training that will be held at NMHU and stated a representative of the school district will be in attendance.

Vice President V Ortiz presented his standpoint regarding the decision to discontinue the Tri-City Tournament, remarked on the generation of revenue and asked to consider reinstating. Superintendent Trujillo discussed the reasoning and reported on the collaboration with participating school district Superintendents that was agreed upon by all to sign a three year agreement with the Stu Clark. He noted the idea is not completely ruled out on the possibility of a future tournament(s).

POLICY

None

ACTION ITEM(S)

APPROVAL/DISAPPROVAL OF 2018-19 ESEA RLIS APPLICATION

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the 2018-19 ESEA RLIS Application as presented, seconded by Member C de Baca. Motion carried unanimously, 5-0.

ADVANCE PLANNING

- Board Work Session-February 5, 2019, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-February 19, 2019, 6:00 pm, Pecos Schools Board Room
- NMSBA Board Member Institute-February 21-23, 2019, El Dorado Hotel, Santa Fe, NM
- NSBA Annual Conference-March 30-April 1, 2019, Philadelphia, PA

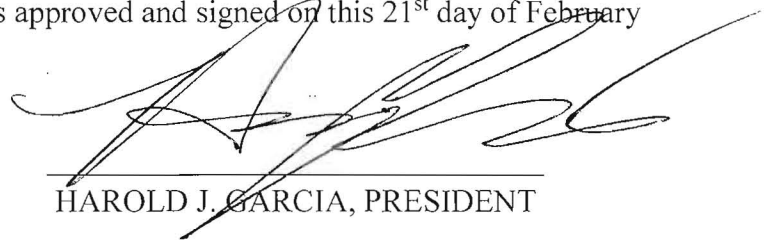
EXECUTIVE SESSION

At, 6:51 p.m., Secretary Flores 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 Vice President V Ortiz. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 7:43 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 7:44 p.m., Vice President V Ortiz moved to adjourn the meeting, seconded by Member C de Baca. Motion carried unanimously, 5-0. Minutes approved and signed on this 21st day of February 2019.



HAROLD J. GARCIA, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY