



# 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

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**BOARD MEETING AMENDED AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 21, 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. RETIREMENT RECOGNITION –BETTY JEAN VIEIRA & PAUL VIGIL
5. GOLDEN PANTHER AWARD PRESENTATION
6. RECOGNITION OF KAITLYN MAES-MORA SAN MIGUEL ELECTRIC COOP WASHINGTON D.C TRIP
7. SPELLING BEE WINNERS RECOGNITION
8. NMSBA STUDENT ACHIEVEMENT AWARD DISCUSSION
9. UNIT/DIRECTOR REPORTS
10. STUDENT BOARD REPRESENTATIVES REPORT
11. BUSINESS REPORT
  - A. Financial Status
12. CONSENT AGENDA
  - B. Check Register for Month of January 2019
  - C. Cash Transfer(s), BARS (if any) and Journal Entries
  - D. Minutes of Regular Board Meeting-January 22, 2019
  - E. Minutes of Work Session-February 5, 2019
13. SUPERINTENDENT'S REPORT
14. POLICY
15. ACTION ITEM(S)
16. ADVANCE PLANNING
  - NMSBA Board Member Institute-February 21-23, 2019, El Dorado Hotel, Santa Fe, NM
  - Board Work Session-March 5, 2019, 3:30 pm, Pecos Schools Board Room
  - Regular Board Meeting-March 19, 2019, 6:00 pm, Pecos Schools Board Room
  - NMSBA Spring Region II Meeting- March 21, 2019, Taos, NM

➤ NSBA Annual Conference-March 30-April 1, 2019, Philadelphia, PA

17. **EXECUTIVE SESSION**-to discuss limited personnel matters and/or pending litigation as per *MM 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  
 FEBRUARY 21, 2019  
 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  
February 21, 2019  
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. 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  
Ms. Angelique Roybal, Student Representative

### **MEMBERS ABSENT**

None

### **OTHERS PRESENT**

Debra Sena-Holton	Martina Tapia	Darlene Ortiz	Jessica Gutierrez
Kristen Encinias	Annette Lopez-Sena	Lyneah Madrid	Matthew Madrid
Mike Lister	Spencer Faunt	Thomas P. Trujillo	Aaron Ortiz
Leticia Vigil	Monique Sena	Alma Gutierrez	Angel Avita
Antonio Avita	Maritza Avita	Maria Sanchez	Melissa T. Valencia-Flores

## **APPROVAL OF AGENDA**

Based on Superintendent Trujillo's recommendation, Member C de Baca motioned to approve the amended agenda-change in date from Tuesday, February 19, 2019 to Thursday, February 21, 2019 due to inclement weather, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

## **PUBLIC COMMENTS**

None

## **RETIREMENT RECOGNITION-BETTY JEAN VIEIRA & PAUL VIGIL**

Superintendent Trujillo reported the retirement of Ms. Vieira & Mr. Vigil, noted they had been invited to the meeting but could not be present and recognized their years of service with a retirement plaque. He conveyed the plaques will be presented to them individually at Central Office. He expressed appreciation for their service to the students and district.

## **GOLDEN PANTHER AWARD PRESENTATION**

Principals announced February 2019 award recipients, noted the characteristics that deemed the individual deserving of the award and presented those present with a recognition plaque. Ms. Sena-Holton highlighted on what the Golden Panther Award signifies. The Golden Panthers recognized were Analeiya Madrid-kindergartner, Angel Avitia-6<sup>th</sup> grader, Aaron Ortiz-Junior and Juanita Sandoval-Staff Member.

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

## **RECOGNITION OF KAITLYN MAES-MORA SAN MIGUEL ELECTRIC COOP WASHINGTON D.C. TRIP**

Superintendent Trujillo pointed out Ms. Maes was invited to the meeting but could not be in attendance. He read a letter received from the MSMEC announcing the selection of Ms. Maes as a winner to attend the 2019 Washington Youth Tour, June 15-20, 2019. He recognized Ms. Maes for being the recipient, commented on the criteria and expressed appreciation for her efforts in activities she partakes in at Pecos High School.

## **SPELLING BEE WINNERS RECOGNITION**

Ms. Sena-Holton notified when the competition was held, mentioned the number of contestants and briefed on preparation efforts. She announced the judges and pointed out the winners; 3<sup>rd</sup> place-Elias Chavez, 5<sup>th</sup> grader, 2<sup>nd</sup> place-Emily Sanchez, 5<sup>th</sup> grader and 1<sup>st</sup> place-Monique Sena, 3<sup>rd</sup> grader. She named the district winners, 3<sup>rd</sup> place-Elias Chavez, 5<sup>th</sup> grader, 2<sup>nd</sup> place-Emily Sanchez, 5<sup>th</sup> grader and 1<sup>st</sup> place-Jorge Sotelo, 7<sup>th</sup> grader, noted their participation in the Regional Spelling Bee and announced Mr. Sotelo placed 2<sup>nd</sup>.

Superintendent Trujillo recognized all winners & participants, spoke words of encouragement and extended a congratulations to the winners.

## **NMSBA STUDENT ACHIEVEMENT AWARD**

Superintendent Trujillo briefed on the annual recognition, noted the selection timeline and highlighted on the criteria for the award.

## **UNIT/DIRECTOR REPORTS**

### **High School**

Member C de Baca inquired on the access of information relating to scholarship information. Ms. Encinias responded to the inquiry, noting how the information may be obtained.

President Garcia inquired on the criteria for selecting Staff/Student of the month. Ms. Gutierrez replied to the inquiry, pointing out the selection process.

President Garcia inquired on the E2020 Program. Ms. Encinias responded to the inquiry, touching upon material discussed in a recent training and future implementations.

### **Elementary**

Member D Ortiz inquired on an Educational Assistants departure. Ms. Sena-Holton replied to the inquiry, providing resignation specifics.

Member D Ortiz inquired on transfers and replacements. Ms. Tapia responded to the inquiry, pointing out the Educational Assistant assignments.

### **Middle School**

Member D Ortiz inquired on the New Eligibility Procedure for Games and Activities. Mr. Lister replied to the inquiry, explaining the course of action. Superintendent Trujillo briefed on the 2018-2019 NMAA Scholastic Eligibility and the districts criteria.

President Garcia inquired on the recent ACT Assessment conducted. Ms. Encinias responded to the inquiry, reporting on participation/the turnout. Member D Ortiz inquired on the duration of the results. Ms. Encinias responded to the inquiry, reporting the expected time frame.

Member C de Baca asked how the GEAR UP Program will be affected, with the district not qualifying for the grant for the following year. Superintendent Trujillo answered the question, reporting the district is in the final year of the current grant and highlighted on the rationale for not being eligible.

President Garcia inquired on any alternatives related to any type of College Readiness. Superintendent Trujillo replied to the inquiry, mentioning existing resources and touched on how future initiatives may be dealt with.

### **STUDENT BOARD REPRESENTATIVES REPORT**

Ms. Roybal reported on ACT preparation and mentioned upcoming State Championship competitions.

Vice President V Ortiz encouraged Ms. Roybal to bring forth/share any student concerns/positive feedback with the Board/Administrators.

### **BUSINESS REPORT**

#### **FINANCIAL STATUS**

Superintendent Trujillo noted Ms. Brenda Gallegos, Finance Director has provided the Business Report, announced there are no BAR's or Cash Transfers and offered to entertain any questions.



## **CONSENT AGENDA**

Check Register for the Month of January 2019  
Cash Transfer(s), BAR'S (if any) and Journal Entries  
Minutes of the Regular Board Meeting-January 22, 2019  
Minutes of Work Session-February 5, 2019

Based on the Superintendent's recommendation, Vice President V Ortiz moved to approve the Check Register for the Month of January 2019, Journal Entries, Minutes of the Regular Board Meeting-January 22, 2019 and Minutes of the Work Session-February 5, 2019, seconded by Secretary Flores. Motion carried unanimously, 5-0.

## **SUPERINTENDENT'S REPORT**

Superintendent Trujillo conveyed his report was also provided. He referenced the Fire Marshal visit and briefed on the corrective action plans. He reported on the replacement of Reznor Unit Heaters with Daikin Units and mentioned other repairs. He thanked the voters of the district for passing the *SB 9* Mill Levy. Superintendent Trujillo announced Northeast Regional Education Cooperative REC #2 & REC#4 have joined together. He notified of an upcoming Scholar-Athlete Honors Banquet, gave details of the event and commented on local sponsorship for district recipient(s).

President Garcia requested a Random Drug Testing report. Superintendent Trujillo replied to the request, noting the programs second year of testing, mentioned the testing cycle and briefed on the recent screening. He conveyed the selection is random and informed on the selection process, witnessed by a Board Member.

Vice President V Ortiz reported he was selected, as a volunteer in recent past as part of Transportation relations. Superintendent Trujillo highlighted on the selection as a driver of a district vehicle.

Vice President V Ortiz requested clarification on the names included in the pool. Superintendent Trujillo replied to the request, explaining the process using an identification number system that correlates with the student listing and gave reason for the inclusion of nonparticipating athlete names.

## **POLICY**

None

**ACTION ITEM(S)**

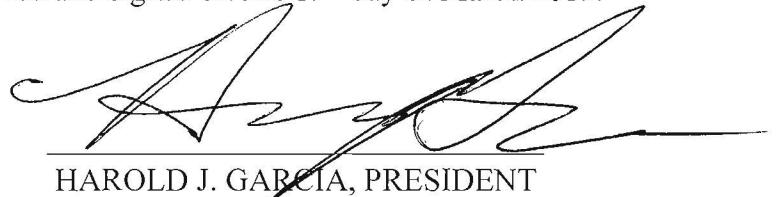
None

**ADVANCE PLANNING**

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- Board Work Session-March 5, 2019, 3:30 pm, Pecos Schools Board Room
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**ADJOURNMENT**

At 7:00 p.m., Secretary Flores moved to adjourn the meeting, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0. Minutes approved and signed on this 19<sup>th</sup> day of March 2019.



HAROLD J. GARCIA, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY