



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 19, 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. WRESTLING TEAM RECOGNITION**
- 6. BOYS AND GIRLS BASKETBALL RECOGNITION**
- 7. SENIOR SPONSOR UPDATES FOR PHS**
- 8. EAST PECOS FACILITY UPDATE**
- 9. UNIT/DIRECTOR REPORTS**
- 10. STUDENT BOARD REPRESENTATIVES REPORT**
- 11. BUSINESS REPORT**
 - A.** Financial Status
- 12. CONSENT AGENDA**
 - B.** Check Register for Month of February 2019
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-February 21, 2019
 - E.** Minutes of Work Session-March 5, 2019
- 13. SUPERINTENDENT'S REPORT**
- 14. POLICY**
- 15. ACTION ITEM(S)**
- 16. ADVANCE PLANNING**
 - NMSBA Spring Region II Meeting- March 21, 2019, Taos, NM
 - NSBA Annual Conference-March 30-April 1, 2019, Philadelphia, PA
 - Board Work Session-April 2, 2019, 3:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-April 16, 2019, 6:00 pm, Pecos Schools Board Room

17. **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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 REGULAR MEETING
 PECOS BOARD OF EDUCATION
 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
 MARCH 19, 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
March 19, 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. David Ortiz, Board Member
Mr. Fred Trujillo, Superintendent
Ms. Angelique Roybal, Student Representative

MEMBERS ABSENT

Mr. Paul C de Baca Sr., Board Member

OTHERS PRESENT

Martina Tapia	Jessica Gutierrez	Debra Sena-Holton	Patrick Sandoval
Ron Drake	Deanna Sandoval	Kristen Encinias	Bryan Gonzales
Ismael Villegas	Elissa Flores	Angela Martinez	Brittney Martinez
Audrey Gonzales	Gloria Ruiz	Cassie Muller	Amanda Muller
Isaiah Yara	Katelynn Vigil	Deborah Varela	Edwin Varela
Matthew Stout	Manuel Salinas	Noah Salinas	Rosemary Trujillo-Salinas
Jorge Sotelo	Esmeralda Castillo	Brian Holton	Cameron Holton

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Aidan Holton	Angelica Varela	Shannon Trujillo	Kendra Garcia
Mary Ann Vigil	Louise Armijo	Edna Herrera	Jacob Sandoval
Isaiah Sandoval	Benjamin Sandoval	Lynette Gonzales	Ira Harge
Joshua Rico	Lawrence Ragland	Mistidawn Roybal	Lexi Herrera
Mariah Sandoval	Mariah Ruiz	Sativa Herrera	Desiree Sena
Xavier Padilla	Juan Varela	Jodaiah Padilla	Jacob Sandoval
Isaiah Sandoval	Anthony Armijo	Willie Trujillo	Issac Gonzales
Aaron Ortiz	Devin Gonzales	Keith Flores	Nathan Perea
Andrew Rael	Theresa Padilla	Joe Padilla	Arthur Gonzales
Bonny Chavez	Fredalene Vigil	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, 4-0.

PUBLIC COMMENTS

None

GOLDEN PANTHER AWARD PRESENTATION

Ms. Sena-Holton expressed what the Golden Panther Award signifies. Principals announced March 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 Elizabeth Nickell-3rd grader, Aidan Holton-8th grader, Katelynn Vigil-Sophomore and Esmeralda Castillo-Staff Member.

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

WRESTLING TEAM RECOGNITION

Superintendent Trujillo noted the wrestling coach & wrestlers had been invited to the meeting. He recognized an 8th grade state qualifier in attendance, complimented his overall performance and contribution to the teams/points/ finish /success. He announced other wrestlers who placed in various weight classes and scored team points. Superintendent Trujillo conveyed the team will be invited back in April.

BOYS AND GIRLS BASKETBALL RECOGNITION

Coach Drake expressed gratitude for the invitation, display of support and assistance provided throughout the year. He thanked the district staff and cheerleaders. He congratulated the wrestling team, the boys basketball team & coaches on their accomplishment. Coach Drake complimented Coach Harge on the hat trick and showed appreciation to his assistant coaches for their service and loyalty. He recognized others, acknowledged the efforts of the players and remarked on the season. He presented the 2019 2A Girls State Champions, introduced the team, and gave emphasis on the history that was made and the PPP-Pecos Panthers Pride.

Superintendent Trujillo touched on the implementation of a new rule by the New Mexico Activities Association on academic eligibility-that does not allow no F's, briefed on district enforcement and stated he was proud of the efforts in the classroom.

Coach Harge thanked Superintendent Trujillo & the Board for the invitation. He congratulated the Lady Panthers on their State Championship Title. He reported no player had a D or an F going into the state games. He gave a season recap. Coach Harge introduced the 2019 2A Boys Basketball State Champions, assistant coaches & team managers. He announced the athletes who made the All-District Teams, North-South All Star Nominees and All State Nominees. He commented on the team's rapport, valued their game approach and complimented Newcomb on their efforts. He presented a video highlighting the boys & girls state championship run.

Superintendent Trujillo read a complimentary e-mail received from the Central Consolidated School District Athletic Director.

SENIOR SPONSOR UPDATES FOR PHS

Mr. Faunt handed out an activity sheet and gave a brief update on Senior class events. He announced a Senior Class Meeting following the Board Meeting. He informed of a vendor that will be onsite for individual purchase of graduation articles/items.

President Garcia asked if there were sufficient caps & gowns for all Seniors. Ms. Gutierrez answered the question, confirming the amount needed are on hand.

EAST PECOS FACILITY UPDATE

Superintendent Trujillo reported on the recommendation presented by the school attorney regarding the procedures for disposition/leasing of school property to outside entities. He remarked on other probable options.

UNIT/DIRECTOR REPORTS

High School

President Garcia requested a Prom update. Ms. Gutierrez responded to the request, presenting the occasion itinerary.

Vice President V Ortiz reported the district was the only school that had both boys & girls win the state championship.

President Garcia asked if any Board Members who attended the NMSBA Board Institute Conference were interested in reporting on the conference. Board Member attendees touched upon information discussed/presented during the breakout sessions.

Student Nutrition

President Garcia inquired on the Sysco Food Show. Ms. Tapia responded to the inquiry, informing on the exhibition and overall experience.

STUDENT BOARD REPRESENTATIVES REPORT

Ms. Roybal presented concerns brought forth by the student body/expressed appreciation for maintenance repairs to doors. A response was provided for each of the concerns presented.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced the Bank Reconciliation Report is within the Boart Packets. She noted all Request for Reimbursements for each of the programs have been completed and conveyed each of the funds is in good standing. She informed on the Audit she handed out and mentioned when the review will take place. Ms. Gallegos notified of new reporting guidance/procedures imposed by NMPED and touched on the impact the mandate will impose on the district. She announced the Budget Due Date. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of February 2019, Cash Transfers/BAR's, Internal BAR's and Journal Entries.

CONSENT AGENDA

Check Register for the Month of February 2019
Cash Transfer(s), BAR'S (if any) and Journal Entries
Minutes of the Regular Board Meeting-February 21, 2019
Minutes of Work Session-March 5, 2019

Based on the Superintendent's recommendation, Vice President V Ortiz moved to approve the Check Register for the Month of February 2019, Cash Transfer(s), BAR #20 & #21, Internal BAR's, Journal Entries, Minutes of the Regular Board Meeting-February 21, 2019 and Minutes of the Work Session-March 5, 2019, seconded by Secretary Flores. Motion carried unanimously, 4-0.

SUPERINTENDENT'S REPORT

Superintendent Trujillo conveyed his report was also provided. He highlighted on proposed Legislative Bills related to education-focus areas. He briefed on the adoption of instructional material and noted the process has been initiated.

Vice President V Ortiz informed Mora San Miguel Electric Cooperative CEO, Les Montoya is scheduled to attend the Village of Pecos April Meeting regarding the electric bill increase related to the installation of the Smart Meters. He recommended providing a report concerning the high electricity bill received with the initial billing cycle.

POLICY

None

ACTION ITEM(S)

None

ADVANCE PLANNING

- NMSBA Spring Region II Meeting- March 21, 2019, Taos, NM
- NSBA Annual Conference-March 30-April 1, 2019, Philadelphia, PA
- Board Work Session-April 2, 2019, 3:30 pm, Pecos Schools Board Room
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ADJOURNMENT

At 7:42 p.m., Secretary Flores moved to adjourn the meeting, seconded by Vice President V Ortiz. Motion carried unanimously, 4-0. Minutes approved and signed on this 16th day of April 2019.



HAROLD J. GARCIA, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY