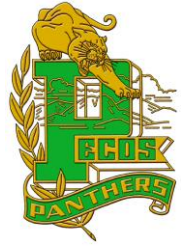




# Pecos Independent School District

North Hwy 63, P.O. Box 368 Pecos, NM 87552 Phone: 505-757-4700 Fax: 505-757-8721



## School Board

**Darlene Ortiz**, President  
**Charles Vigil**, Vice President  
**Angelica Varela**, Secretary  
**Michael Flores Sr.**, Member  
**Harold J. Garcia**, Member

## Administration

**Debra Sena-Holton**,  
Superintendent  
  
**Brenda Gallegos**,  
Director of Finance

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JULY 21, 2020  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
9:00 AM**

### PLEDGE OF ALLEGIANCE

#### 1. CALL TO ORDER

#### 2. APPROVAL OF AGENDA

#### 3. PUBLIC COMMENTS

#### 4. RE-ENTRY PLAN

#### 5. VACANCY UPDATE

#### 6. LAW CONFERENCE

#### 7. BUSINESS REPORT

A. Financial Status

#### 8. CONSTENT AGENDA

B. Check Register for Month of June 2020

C. Cash Transfer(s), BARs (if any) and Journal Entries

#### 9. POLICY

D. 1<sup>st</sup> Reading- NMSBA Policy Advisory

No. 206 AC-Nondiscrimination/, Equal Opportunity

No. 207 AC-Nondiscrimination on the Basis of Sex

ACA-RA-Nondiscrimination on the Basis of Sex

ACA-RB- Nondiscrimination on the Basis of Sex

ACA-E- Nondiscrimination on the Basis of Sex

#### 10. ACTION ITEM(S)

E. Approval/Disapproval of Pecos ISD 2020-2021 Re-Entry Plan

#### 11. OTHER

#### 12. ADVANCE PLANNING

Regular Board Meeting- August 18, 2020, 6:00 PM, Pecos Schools Board Room

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 REGULAR MEETING  
 PECOS BOARD OF EDUCATION  
 PECOS INDEPENDENT SCHOOL DISTRICT  
 PECOS SCHOOLS BOARD ROOM  
 PECOS, NEW MEXICO  
 JULY 21, 2020  
 9:00 A.M.

CALL TO ORDER -----	1
ROLL CALL -----	1
APPROVAL OF AGENDA -----	1
PUBLIC COMMENTS -----	2
RE-ENTRY PLAN -----	2
VACANCY UPDATE -----	2
LAW CONFERENCE -----	2
BUSINESS REPORT -----	2
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➤ Check Register for Month of June 2020	
➤ Cash Transfer(s), BAR's (if any) and Journal Entries	
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➤ 1 <sup>st</sup> Reading-NMSBA Policy Advisory	
➤ No. 206 AC-Nondiscrimination /, Equal Opportunity	
➤ No. 207 ACA-Nondiscrimination on the Basis of Sex	
ACA-RA-Nondiscrimination on the Basis of Sex	
ACA-RB-Nondiscrimination on the Basis of Sex	
ACA-E-Nondiscrimination on the Basis of Sex	
ACTION ITEM(S) -----	3
➤ Approval/Disapproval of Pecos ISD 2020-2021 Re-Entry Plan	
OTHER -----	3
ADVANCE PLANNING -----	3
ADJOURNMENT -----	4

## **MINUTES**

**Regular Meeting  
Pecos Board of Education  
Pecos Independent School District  
Pecos, New Mexico  
Pecos Schools Board Room  
Pecos, NM  
July 21, 2020  
9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Ms. Darlene Ortiz called the meeting to order @ 9:25 a.m.

### **MEMBERS PRESENT**

Ms. Darlene Ortiz, Board President  
Mr. Charles Vigil, Board Vice President-via GOOGLE Hangouts Meet/by phone @ 9:43 am  
Ms. Angelica Varela, Board Secretary-via GOOGLE Hangouts Meet/by phone  
Mr. Michael Flores Sr., Board Member  
Mr. Harold Garcia, Board Member  
Ms. Debra Sena-Holton, Superintendent

### **MEMBERS ABSENT**

None

### **OTHERS PRESENT-via GOOGLE Hangouts Meet/by phone**

Brenda Gallegos      Michael Flores, Jr.      Rosie Quintana      Susan Ortega

### **APPROVAL OF AGENDA**

Based on Superintendent Sena-Holton's recommendation, Member Garcia motioned to approve the agenda as presented, seconded by Member Flores. Motion carried unanimously, 4-0.

**PUBLIC COMMENTS**

None

**RE-ENTRY PLAN**

Superintendent Sena-Holton discussed the plan to begin remotely on August 10, 2020. She briefed on the distribution of chromebooks and stated the district is working with families who do not have internet. She noted students receiving support services will be brought in on a 5 to 1 ratio. She pointed out staff will work in classroom.

**VACANCY UPDATE**

Superintendent Sena-Holton reported new hires and announced the two vacancies, Social Worker and District Nurse.

**LAW CONFERENCE**

Superintendent Sena-Holton mentioned the sessions attended-Title IX, New Mexico Statues & Open Meetings Act and highlighted on key issues discussed/presented.

**BUSINESS REPORT**

**FINANCIAL STATUS**

Ms. Brenda Gallegos, Finance Director informed on a budget reduction of \$456,000.000 and revealed a carryover of \$1.2 million. She explained the Legislative Mandate salary increase and what the district incorporated. The Board supported the salary increase.

**CONSENT AGENDA**

Check Register for Month of June 2020  
Cash Transfer(s), BAR's (if any) and Journal Entries

Based on Superintendent Sena-Holton's recommendation, Member Garcia moved to approve the Check Register for the Month of June 2020, seconded by Member Flores. Motion carried unanimously, 5-0.

**POLICY**

1st Reading- NMSBA Policy Advisory  
No. 206 AC-Nondiscrimination/, Equal Opportunity  
No. 207 AC-Nondiscrimination on the Basis of Sex  
ACA-RA-Nondiscrimination on the Basis of Sex  
ACA-RB- Nondiscrimination on the Basis of Sex  
ACA-E- Nondiscrimination on the Basis of Sex

**ACTION ITEM(S)**

**APPROVAL/DISAPPROVAL OF PECOS ISD 2020-2021 RE-ENTRY PLAN**

Based on Superintendent Sena-Holton's recommendation, Member Garcia moved to approve the Pecos ISD 2020-2021 Re-Entry Plan, seconded by Vice President Vigil. Motion carried unanimously, 5-0.

**OTHER**

None

**ADVANCE PLANNING**

- Regular Board Meeting-August 18, 2020, 6:00 pm, Pecos Schools Board Room

**ADJOURNMENT**

At 10:10 a.m., Member Flores moved to adjourn the meeting, seconded by President Ortiz. Motion carried unanimously, 5-0. Minutes approved and signed on this 18<sup>th</sup> day of August 2020.

  
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DARLENE ORTIZ, PRESIDENT

ATTEST:

  
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CHARLES VIGIL, VICE PRESIDENT