



Pecos Independent School District

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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

**PECOS BOARD OF EDUCATION
WORK SESSION AGENDA
AUGUST 6, 2020
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENTS**
4. **PRESENTATION OF NMSBA EXCELLENCE IN STUDENT ACHIEVEMENT AWARDS**
5. **GOLDEN PANTHER AWARD**
6. **GOLDEN PANTHER SCHOLARSHIP**
7. **D & F PROCEDURE**
8. **STRATEGIC PLAN**
9. **CONSENT AGENDA**
 - A. Cash Transfer(s), BAR's (if any) and Journal Entries
10. **POLICY**
 - B. 2nd Reading-NMSBA Policy Services 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
11. **ACTION ITEM(S)**
 - C. Approval/Disapproval of revised 2020-2021 Salary Schedules
12. **OTHER**

ADJOURNMENT

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PECOS INDEPENDENT SCHOOL DISTRICT
PECOS SCHOOLS BOARD ROOM
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AUGUST 6, 2020
5:30 P.M.

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MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
August 6, 2020
5:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Ms. Darlene Ortiz called the session to order @ 5:30 p.m.

MEMBERS PRESENT

Ms. Darlene Ortiz, Board President
Mr. Charles Vigil, Board Vice President- via GOOGLE Hangouts Meet/by phone
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, Interim Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT-via Goggle hangouts

Rosie Quintana

Joe Vigil

Mela Vigil

APPROVAL OF AGENDA

Based on Superintendent Sena-Holton's recommendation, Vice President Vigil motioned to approve the agenda, seconded by Member Garcia. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

PRESENTATION OF NMSBA EXCELLENCE IN STUDENT ACHIEVEMENT AWARDS

Superintendent Sena-Holton named Mr. Joe Vigil and Ms. Rosie Quintana as the award recipients.

GOLDEN PANTHER AWARD

The Board expressed interest in continuing the recognition initiative, using the core values as the basis for selecting recipients.

GOLDEN PANTHER SCHOLARSHIP

The Board recommended awarding the scholarship to the sole/initial applicant.

D & F PROCEDURE

The Board requested moving the topic of discussion to the next scheduled meeting.

STRATEGIC PLAN

The Board requested moving the topic of discussion to the next Work Session.

CONSENT AGENDA

Cash Transfer(s), BAR'S (if any) and Journal Entries

Based on the Superintendent Sena-Holton's recommendation, Member Flores moved to approve BAR #1, seconded by Member Garcia. Motion carried unanimously, 5-0.

POLICY

2nd Reading-NMSBA Policy Services Advisory

- No. 206 AC-Nondiscrimination/, Equal Opportunity
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 - 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 REVISED 2020-2021 SALARY SCHEDULES

Based on Superintendent Sena-Holton's recommendation, Member Flores moved to approve the revised 2020-2021 Salary Schedules, seconded by President Ortiz. Motion carried unanimously, 5-0.

OTHER

Vice President Vigil presented a complaint from social media with the scheduled Meet & Greet Parade, despite the fact that class schedules have not been finalized.

Secretary Varela expressed concern with the Music instruction during remote learning.

Vice President Vigil recommended keeping Parent/Guardian contact logs and inquired on enrollment.

President Ortiz requested an update on the Class of 2020 DVD, Composite and Yearbook.

Vice President Vigil inquired on Teacher Professional Development prior to the start of school.

Secretary Varela presented her view on a new district website.

Superintendent Sena-Holton reminded Secretary Varela her signature is needed on various documents.

ADJOURNMENT

At 6:48 p.m., Member Flores moved to adjourn the session, seconded by Member Garcia. Motion carried unanimously, 5-0. Minutes approved and signed on this 18th day of August 2020.


DARLENE ORTIZ, PRESIDENT

ATTEST:


CHARLES VIGIL, VICE PRESIDENT