



Pecos Independent School District

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



School Board

Grady Barrens, President
Harold J. Garcia, Vice President
Darlene Ortiz, Secretary
Claudette Roybal, Member
James Tanuz, Member

Administration

Debra Sena-Holton,
Superintendent

Brenda Gallegos,
Director of Finance

**PECOS BOARD OF EDUCATION
WORK SESSION AMENDED AGENDA
SEPTEMBER 6, 2022
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **FACILITY UPDATES**
4. **NM STATE REPRESENTATIVE AMBROSE CASTELLANO VISIT**
5. **SITE UPDATES**
6. **POSITIVE PHONE CALL UPDATE**
7. **EAST PECOS PROPERTY UPDATE**
8. **STRATEGIC PLAN UPDATE**
9. **NMSBA REGION II MEETING**
10. **NMSBA RESOLUTION**
11. **ACTION ITEM(S)**
 - A. Approval/Disapproval of NMSBA Resolution
12. **OTHER**
13. **ADVANCE PLANNING**
 - NMSBA Region II Meeting-September 14, 2022, Chama, NM
 - Regular Board Meeting-September 20, 2022, 6:00 pm, Pecos Schools Board Room
 - Work Session-October 4, 2022; 5:30 pm, Pecos Schools Board Room
14. **ADJOURNMENT**

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 PECOS BOARD OF EDUCATION
 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
 SEPTEMBER 6, 2022
 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
September 6, 2022
5:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Grady Barrens called the session to order @ 5:33 p.m.

MEMBERS PRESENT

Mr. Grady Barrens, Board President
Mr. Harold J. Garcia, Board Vice President
Ms. Darlene Ortiz, Board Secretary
Mr. James Tanuz, Board Member arrived at 5:42 pm
Ms. Claudette Roybal, Board Member

Ms. Debra Sena-Holton, Superintendent

MEMBERS ABSENT

OTHERS PRESENT

Pedro Vallejo	Karen Garner	Denisha Moodley	Gloria Ruiz
County Commissioner	Janice Varela	Representative	Ambrose Castellano

APPROVAL OF AGENDA

Based on Superintendent Sena-Holton's recommendation, Member Roybal motioned to approve the amended agenda: the addition of Action Item: Approval/Disapproval of NMSBA Resolution, seconded by Vice President Garcia. Motion carried unanimously, 4-0.

FACILITIES UPDATES

Superintendent Sena Holton and President Barrens explained to the board the information gathered from the Public Facilities School Authority virtual meeting which took place on August 23, 2022. Currently the district is ranked 275 with a new HS/MS facility listed. The current local match is 93% with a \$153,230 off set cost that needs to be repaid before a project can be started. In addition, our Mil-Levey rate must be increased from 4.78% to 7%. During this meeting it was encouraged that the district attends the September 20 meeting to provide a public comment urging the Public School Capital Outlay Oversight Taskforce to revamp their current capital outlay funding formula and to eliminate off set costs.

NM STATE REPRESENTATIVE AMBROSE CASTELLANO VISIT

President Barrens and Superintendent Sena Holton summarized the facility needs of the district. They also explained that it is impossible that the district could ever afford the local match required for future capital outlay projects. Representative Castellano conveyed his support in assisting the district. He informed the board that he is willing to meet in late October to explain how legislative funding and requests occur. County Commissioner Varela was also present. She voiced her support of the district and would look for ways to support the district.

SITE UPDATES

The high school principal reported on Dual Credit enrollment and their first Parent Academy. The middle school principal reported on their cross curricular theme, "New Mexico History". Special Education Director reported on all efforts being made to ensure IEP compliance and how the district is working on increasing Medicaid reimbursements.

POSITIVE PHONE CALL UPDATE

Each site principal shared their Positive Phone Call updates. As of August 23, the elementary has made 33 phone calls, middle school has made 24 phone calls and the high school has made 27 phone calls. To date 84 positive phone calls have been made to families.

EAST PECOS PROPERTY UPDATE

Superintendent Sena Holton shared Phase I Environmental Site Assessment report summary. This summary stated due to the age of the building that it is possible that the East Pecos building could have lead-based paint and or asbestos containing materials. Phase II still needs to occur. A date has not yet been scheduled.

NMSBA REGION II MEETING

Superintendent Sena Holton informed the board that Member Tanuz would be driving the school vehicle to Chama for the September 14, 2022 NMSBA Region II meeting. Member Tanuz would inform the board about the departure time.

NMSBA RESOLUTION

Vice President Garcia asked for possible resolution ideas. The following ideas were discussed: School Safety, Free Breakfast and Lunch for all NM students, Changing Capital Outlay funding formula and to eliminate offset costs, and to fund Cyber Risk Assessment recommendations.

ACTION ITEM(S)

APPROVAL/DISAPPROVAL OF NMSBA RESOLUTION

Member Roybal moved to submit four resolutions to the NM SBA: School Safety, Free Breakfast and Lunch for all NM students, Changing Capital Outlay funding formula and to eliminate offset costs, and to fund Cyber Risk Assessment recommendations, seconded by Vice President Garcia. Motion carried unanimously, 5-0.

OTHER

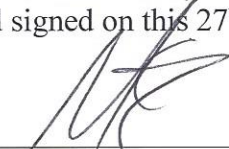
None

ADVANCE PLANNING

- NMSBA Region II Meeting-September 14, 2022, Chama, NM
- Regular Board Meeting-September 20, 2022, 6:00 pm, Pecos Schools Board Room
- Work Session-October 4, 2022; 5:30 pm, Pecos Schools Board Room

ADJOURNMENT

At 6:58 p.m., Member Tanuz moved to adjourn the session, seconded by Vice President Garcia. Motion carried unanimously, 5-0. Minutes approved and signed on this 27th day of September 2022.



GRADY BARRENS, PRESIDENT

ATTEST: 

DARLENE ORTIZ, SECRETARY