



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

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 6, 2022
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 RECOGNITION
5. STRATEGIC PLAN
6. UNIT/DIRECTOR REPORTS
7. BUSINESS REPORT
 - A. Financial Status
8. CONSENT AGENDA
 - B. Check Register for Month of November 2022
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-November 15, 2022
9. SUPERINTENDENT'S REPORT
10. POLICY
11. ACTION ITEM(S)
12. OTHER

13. ADVANCE PLANNING

- Work Session-January 3, 2023; 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-January 17, 2023; 6:00 pm, Pecos Schools Board Room
- NMSBA 2023 Board Member Institute-February 2-4, 2023; Santa Fe, NM

ADJOURNMENT

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 PECOS BOARD OF EDUCATION
 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
 DECEMBER 6, 2022
 6:00 P.M.

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November 15, 2022 and the addition of Executive Session as Item #14, to discuss the hiring status of Finance Director, seconded by Vice President Garcia. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

GOLDEN PANTHER RECOGNITION

Principals announced December award recipients, noted the special traits that deemed the student deserving of the award and presented those present with a recognition certificate. The Golden Panthers recognized were Alvaro Castillo-Moench-2nd grader, Tammy Gonzales-Senior, Inez Aragon-Staff Member and Nicholas Pelafas-Staff member.

STRATEGIC PLAN

Superintendent Sena-Holton handed out the 2022-2023 PISD Strategic Plan to Board Members and Administrators. She informed the District Cabinet met, reviewed the plan and established a timeline, prior to the one specified by Mr. David Chavez, CES Executive Director. She notified the Vocational Education was not included. She initiated the presentation pointing out the Strategic Goals and reviewed the categories; Action Plan, Strategies to Accomplish Goal, Key Performance Indicators, Completion Date and Responsible Party. Superintendent Sena-Holton elaborated further on the Key Performance Indicators and Completion Dates/Timeline and incorporated data for applicable components. She recognized the ambition, remarked on being reflective and conveyed the plan may need to be modified.

President Barrens asked if the trainings offered are optional or mandated. Superintendent Sena-Holton pointed out the difficulty of mandating a training that is offered on a weekend and mentioned the participation by school level for offerings during the work week. She recommended Principals encourage staff to start taking Professional Development. Ms. Garner explained the screening protocol on upcoming training notifications received and named the only teacher to take advantage of the opportunity. Superintendent Sena-Holton acknowledged a shift in culture is necessary, recognized additional work is needed and presented her thoughts on the planning and groundwork.

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President Barrens inquired on the status of the security door initiative. Superintendent Sena-Holton reported the devices are currently out of stock. Board Members offered recommendations.

UNIT/DIRECTOR REPORTS

High School

Vice President Garcia inquired on the recent Parent Night. Dr. Vallejo reported no shows, commented on scheduling during the summer and mentioned the communication methods used for parent notification. Vice President Garcia inquired on any parents expressing interest in PTO. Dr. Vallejo stated the initiative has not been explored.

Vice President Garcia informed he has not heard from a member of the elementary PTO. Ms. C Gallegos conveyed she has not heard from them since the Halloween Carnival and would reach out to them.

Vice President Garcia inquired on the number of students enrolled in the Dual Credit Welding Program. Dr. Vallejo reported nine students and stated they are advancing further. Member Tanuz shared feedback received from an enrolled student.

Elementary

President Barrens inquired on the book study project. Ms. Gallegos noted the first meeting is upcoming and mentioned the chapters be to discussed.

BUSINESS REPORT

FINANCIAL STATUS

Superintendent Sena-Holton reviewed the BAR's and noted the Check Listing for the month of November 2022 is in the packet.

CONSENT AGENDA

Check Register for Month of November 2022
Cash Transfer(s), BAR's (if any) and Journal Entries

Based on Superintendent Sena-Holton's recommendation, Vice President Garcia moved to approve the Check Register for the Month of November 2022 and BAR'(s) #3, #4 & #6, seconded by Member Tanuz. Motion carried unanimously, 5-0.

SUPERINTENDENT'S REPORT

Member Tanuz inquired on the status of the track. Superintendent Sena-Holton informed there are no facility updates to report.

President Barrens inquired on the Facilities Master Plan. Superintendent Sena-Holton announced money was received for the cost to complete the district's plan, informed the district is to pay the match and stated the district has the money for the remaining cost. She expressed concern on the Mill Levy. Member Roybal made aware of programs in place with PSFA, pointed out the Teacherage does not interfere with the rankings and stated the initiative is a pilot program. President Barrens encouraged researching. Superintendent Sena-Holton cautioned on the idea and pointed out other projects/issues that need to be focused on.

POLICY

None

ACTION ITEM(S)

None

OTHER

Vice President Garcia referred to a discussion with President Barrens regarding student behavior, noted another school district was conversing. President Barrens stated the discussion pertained to negative student behavior that had escalated, impacted learning and noted the jist of it was, some of their strategies and what the school district was doing. Superintendent Sena-Holton reported a different behavior is visible at the elementary school.

ADVANCE PLANNING

- Work Session-January 3, 2023; 5:30 pm, Pecos Schools Board Room
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EXECUTIVE SESSION

At, 7:10 p.m., President Barrens made a motion to enter into executive session to discuss limited personnel matters-hiring status of Finance Director position as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*, seconded by Vice President Garcia. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 8:01 p.m., Secretary Ortiz made a motion to reconvene from executive session, seconded by Member Roybal. Motion carried unanimously, 5-0.

ADJOURNMENT

At 8:01 p.m., President Barrens moved to adjourn the meeting, seconded by Member Tanuz. Motion carried unanimously, 5-0. Minutes approved and signed on this 19th day of January 2023.



GRADY BARRENS, PRESIDENT

ATTEST:



DARLENE ORTIZ, SECRETARY