



Pecos Independent School District

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School Board

David Ortiz, President
Patrick Sandoval, Vice-President
Michael Flores Sr., Secretary
Paul C de Baca Sr., Member
Victor Ortiz Jr., Member

Administration

Fred Trujillo,
Superintendent

Brenda Gallegos,
Director of Finance



**PECOS BOARD OF EDUCATION
WORK SESSION AMENDED AGENDA
JAN 5, 2016
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **CAPITAL OUTLAY REQUEST INFORMATION**
3. **ELEMENTARY SPEAKER SYSTEM**
4. **ATHLETIC VIOLATION ENFORCEMENT**
5. **SUPERINTENDENT EVALUATION DISCUSSION**
6. **SCHOOL GRADES**
7. **CONSENT AGENDA**
 - A. School Improvement Grant Bar
8. **OTHER**
9. **EXECUTIVE SESSION**-to discuss limited personnel matters and/or confidential student matter, pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

ADJOURNMENT

INDEX

MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
JANUARY 5, 2016
5:30 P.M.

CALL TO ORDER -----	1
CONSENT AGENDA -----	2
➤ Cash Transfer(s) and BARS	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
January 5, 2016
5:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the meeting to order @ 5:30 p.m.

MEMBERS PRESENT

Mr. David Ortiz, Board President
Mr. Patrick Sandoval, Board Vice-President
Mr. Michael Flores Sr., Board Secretary
Mr. Paul C de Baca Jr., Board Member
Mr. Victor Ortiz Jr., Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

CONSENT AGENDA

Cash Transfer(s) & BAR'S

Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Cash Transfer(s) & BAR's as presented. Motion carried unanimously, 4-0; Vice President Sandoval excused himself prior to vote.

ADJOURNMENT

At 8:36 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously, 4-0.

Minutes approved and signed on this 27th day of January 2016

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)