



Pecos Independent School District

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School Board

Harold J. Garcia, President
Victor Ortiz Jr., Vice-President
Michael Flores Sr., Secretary
Paul C de Baca Sr., Member
David Ortiz, Member

Administration

Fred Trujillo,
Superintendent

Brenda Gallegos,
Director of Finance

**BOARD MEETING AMENDED AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 18, 2017
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 AWARD RECIPIENTS PRESENTATION**
- 5. 2016-2017 NMAA DIRECTOR'S CUP AWARD**
- 6. BRANCH SITE DISCUSSION**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of September 2017
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-September 19, 2017
 - E.** Minutes of Work Session-October 5, 2017
- 10. SUPERINTENDENT'S REPORT**
- 12. POLICY**
- 13. ACTION ITEMS**
 - F.** NSBA Conference Attendee Selection
 - G.** Censure
- 14. OTHER**
- 15. ADVANCE PLANNING**
 - Board Work Session-November 7, 2017, 3:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-November 28, 2017, 6:00 pm, Pecos Schools Board Room
 - NSBA Annual Conference-April 6-9, 2018, San Antonio, TX

ADJOURNMENT