



Pecos Independent School District
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School Board

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

Administration

Fred Trujillo,
Superintendent
Brenda Gallegos,
Director of Finance

PECOS BOARD OF EDUCATION

WORK SESSION AGENDA

OCTOBER 5, 2017

PECOS SCHOOLS BOARD ROOM

PECOS, NM 3:30 PM

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. NMSBA REGION II MEETING REPORT OUT/ATTENDANCE/\$15 FEE**
- 3. FACILITY UPDATE (FIBER OPTIC REPLACEMENT/BOILER SYSTEM/INSURANCE CLAIM)**
- 4. PARENT/TEACHER CONFERENCE OCTOBER 20TH 10 AM-6 PM**
- 5. CONSENT AGENDA**
 - A. CASH TRANSFER(S), BARS (IF ANY) AND JOURNAL ENTRIES-TO MEET FUNDING DEADLINES**
- 6. OTHER**

ADJOURNMENT

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MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
OCTOBER 5, 2017
3:30 P.M.

CALL TO ORDER -----	1
CONSENT AGENDA -----	1
➤ Cash Transfer(s), BAR'S and Journal Entries-to meet funding deadlines	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
October 5, 2017
3:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:32 p.m.

MEMBERS PRESENT

Mr. Harold J. Garcia, Board President
Mr. Michael Flores Sr., Board Secretary
Mr. Paul C de Baca Sr., Board Member
Mr. David Ortiz, Board Member arrived at 3:38 pm
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

Mr. Victor Ortiz Jr., Board Vice President

CONSENT AGENDA

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


Based on the Superintendent's recommendation, Member C de Baca moved to approve the Cash Transfer(s) and BAR's #10 & #11 as presented, seconded by Secretary Flores. Motion carried unanimously, 4-0.

ADJOURNMENT


At 3:58 p.m., Member C de Baca moved to adjourn the meeting, seconded by Secretary Flores.
Motion carried unanimously, 4-0.

Minutes approved and signed on this 18th day of October 2017.

ATTEST:



HAROLD J. GARCIA, PRESIDENT



MICHAEL FLORES SR., SECRETARY