



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 AGENDA
OCTOBER 6, 2016
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. UPDATE ON STATE BUDGET**
- 3. VACANCIES**
- 4. OTHER**
- 5. POLICY**
 - A.** 2nd Reading-Class Rank Policy
 - B.** 1st Reading-Travel and Training Policy-Reimbursement Rates
- 6. ACTION ITEMS**
 - C.** Class Rank Policy
- 7. EXECUTIVE SESSION**-to discuss personnel matters regarding former employees, and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

ADJOURNMENT

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MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
OCTOBER 6, 2016
5:30 P.M.

CALL TO ORDER -----	1
POLICY -----	1
➤ 2 nd Reading-Class Rank Policy	
➤ 1 st Reading-Travel and Training Policy-Reimbursement Rates	
ACTION ITEMS -----	2
➤ Class Rank Policy	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
October 6, 2016
5:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the work session 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

POLICY

2nd Reading-Class Rank Policy
1st Reading-Travel and Training Policy-Reimbursement Rates

ACTION ITEMS

CLASS RANK POLICY

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve the Class Rank Policy as presented, seconded by Secretary Flores. Motion carried unanimously, 5-0.

ADJOURNMENT

At 6:20 p.m., Member C de Baca moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 5-0.

Minutes approved and signed on this 18th day of October 2016.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)