



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
NOVEMBER 1, 2016
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **PERSONNEL UPDATE**
3. **FACILITY MASTER PLAN UPDATE**
4. **DISCUSSION OF THE WAIVER PROVISION CONTAINED IN THE NEPOTISM STATUTE TO PERMIT THE HIRING OF A FAMILY MEMBER OF THE SUPERINTENDENT AT N.M. STAT. ANN. § 22-5-6(A) (2009).**
5. **CODE OF ETHICS FOR NM SCHOOL BOARD MEMBERS**
6. **NEW MEXICO OPEN MEETINGS ACT**
7. **OTHER**
8. **EXECUTIVE SESSION**-to discuss and receive personnel report from Superintendent and/or have discussions with legal counsel regarding personnel matters as permitted under N.M. Stat. Ann. § 10-15-1(H)(2) and (7) (1978).
9. **ACTION ITEMS**
 - A. Approval/Disapproval of waiver for Superintendent to hire a family member as permitted under N.M. Stat. Ann. § 22-5-6(A) (2009).

ADJOURNMENT

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PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
NOVEMBER 1, 2016
5:30 P.M.

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➤ Approval/Disapproval of waiver for Superintendent to hire a family member as per NM 22-5-6	
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MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
November 1, 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

EXECUTIVE SESSION

At, 6:20 p.m., Member Ortiz made a motion to enter into executive session to discuss and receive personnel report from Superintendent and/or have discussions with legal counsel regarding personnel matters as permitted under N.M. Stat. Ann. § 10-15-1(H)(2) and (7) (1978), seconded by Member C de Baca. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 7:45 p.m., Secretary Flores made a motion to reconvene from executive session, seconded by Member Ortiz. Motion carried unanimously, 5-0.

ACTION ITEMS

APPROVAL/DISAPPROVAL OF WAIVER FOR SUPERINTENDENT TO HIRE A FAMILY MEMBER AS PERMITTED UNDER N.M. STAT. ANN§ 22-5-6(A) (2009).

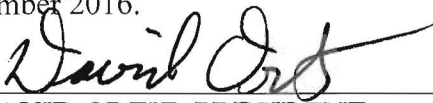
Vice President Sandoval moved to approve the waiver for Superintendent to hire a family member as permitted under N.M. Stat. Ann. § 22-5-6(A) (2009) as presented, seconded by Secretary Flores. Motion carried unanimously, 5-0.

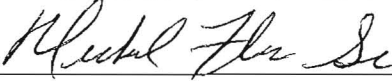
ADJOURNMENT

At 8:11 p.m., Member Ortiz moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 5-0.

Minutes approved and signed on this 15th day of November 2016.

ATTEST:



DAVID ORTIZ, PRESIDENT


MICHAEL FLORES SR., SECRETARY

(Mtvf)