



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
FEB 2, 2016
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. REVIEW OF ROLES/DUTIES/RESPONSIBILITIES OF BOARD MEMBERS**
- 3. STUDENT ACHIEVEMENT AWARD DISCUSSION**
- 4. STUDENT-ATHLETE CONDUCT REVIEW**
- 5. CLASS RANK/CUMULATIVE GPA RECOMMENDATION FROM COMMITTEE**
- 6. EXECUTIVE SESSION**-to complete Superintendent evaluation, personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*
- 7. ACTION ITEM(S)**
 - A.** Superintendent Evaluation/Contract
- 8. OTHER**

ADJOURNMENT

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MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
FEBRUARY 2, 2016
5:30 P.M.

CALL TO ORDER -----	1
EXECUTIVE SESSION -----	1
ACTION ITEM(S) -----	2
➤ Superintendent Evaluation/Contract	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
February 2, 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

EXECUTIVE SESSION

At 6:41 p.m., Member Ortiz made a motion to enter into executive session to complete Superintendent evaluation, personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*. Action item as a result of executive session if necessary. Motion carried unanimously.

At 9:00 p.m., Vice President Sandoval made a motion to reconvene from executive session. Motion carried unanimously, 5-0.

ACTION ITEM(S)

President Ortiz commented the Board had conducted the Superintendent Evaluation. Superintendent Trujillo received a satisfactory rating on all areas of the evaluation. Noted to keep moving the district forward with the kids best interest with every decision.

SUPERINTENDENT EVALUATION/CONTRACT

Vice President Sandoval motioned to offer Superintendent Trujillo a contract extension to keep it a "Rolling Three" contract. Members approved the motion, 5-0.

Superintendent Trujillo thanked the Board & vowed to continue working for the betterment of the district.

ADJOURNMENT

At 9:13 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously, 5-0.

Minutes approved and signed on this 16th day of February 2016.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY