



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
FEBRUARY 8, 2017
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. CONCESSION PARENT INVOLVEMENT DISCUSSION**
- 3. GRADUATION VENUE FINALIZATION DISCUSSION**
- 4. BUDGET DISCUSSION (CUTS/FUTURE PLANS)**
- 5. ELECTION RESULTS**
- 6. CONSENT AGENDA**
 - A.** Cash Transfer(s), BAR'S and Journal Entries
- 7. ACTION ITEMS**
 - B.** Graduation Venue Finalization
- 8. OTHER**
- 9. EXECUTIVE SESSION**-to discuss disciplining of a school personnel-limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

ADJOURNMENT

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WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
FEBRUARY 8, 2017
5:30 P.M.

CALL TO ORDER -----	1
CONSENT AGENDA -----	1
➤ Cash Transfer(s), BARS (if any) and Journal Entries	
ACTION ITEMS -----	1
➤ Graduation Venue Finalization	
EXECUTIVE SESSION -----	1
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MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
February 8, 2017
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

CONSENT AGENDA

Cash Transfer(s), BAR'S #27 and Journal Entries

Based on the Superintendent's recommendation, Vice President Sandoval moved to approve the Cash Transfer(s), Internal BAR's, BAR's #27 and Journal Entries as presented, seconded by Member Ortiz. Motion carried unanimously, 5-0.

ACTION ITEMS

GRADUATION VENUE FINALIZATION

Member C de Baca moved for graduation to be held in the Pecos High School Gymnasium, seconded by Secretary Flores. Motion carried unanimously, 5-0.

EXECUTIVE SESSION

At 6:28 p.m., Member Ortiz made a motion to enter into executive session to discuss disciplining of school personnel-limited personnel matters and/or pending litigation as per NM Statutes Article 15 Open Meetings 10-5-1 Subparagraph H (2 & 7), seconded by Member C de Baca. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 7:11 p.m., Secretary Flores made a motion to reconvene from executive session, seconded by Member C de Baca. Motion carried unanimously, 5-0.

ADJOURNMENT

At 7:13 p.m., Member Ortiz moved to adjourn the meeting, seconded by Vice President Sandoval. Motion carried unanimously, 5-0.

Minutes approved and signed on this 21st day of February 2017.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY