



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

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **SUPERINTENDENT EVALUATION-Board comments given to Superintendent to establish goals**
3. **SPRING ATHLETIC SCHEDULES-DISTRIBUTE**
4. **RESOLUTION DISCUSSION**
5. **ACTION ITEM(S)**
 - A. 2016-2017 School Calendar
6. **EXECUTIVE SESSION**-to discuss grievance against Superintendent, personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*
7. **OTHER**

ADJOURNMENT

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MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

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

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ACTION ITEM(S) -----	1
➤ 2016-2017 School Calendar	
EXECUTIVE SESSION -----	2
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MINUTES

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

ACTION ITEM(S)

2016-2017 SCHOOL CALENDAR

Based on the Superintendent's recommendation, Secretary Flores moved to approve the 2016-2017 School Calendar. Motion carried unanimously, 5-0.

EXECUTIVE SESSION

At, 6:00 p.m., Vice President Sandoval made a motion to enter into executive session to discuss grievance against Superintendent, 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 7:08 p.m., Member Ortiz made a motion to reconvene from executive session. Motion carried unanimously, 5-0.

ADJOURNMENT

At 7:10 p.m., Vice President Sandoval moved to adjourn the meeting. Motion carried unanimously, 5-0.

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

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)