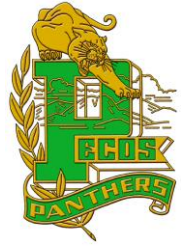




Pecos Independent School District

North Hwy 63, P.O. Box 368 Pecos, NM 87552 Phone: 505-757-4700 Fax: 505-757-8721



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
MARCH 2, 2017
PECOS SCHOOLS BOARD ROOM
PECOS, NM
3:30 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **ACTION ITEMS**
 - A. Board Re-organization
 - B. NMSBA Excellence for Student Achievement Nominee
3. **NMSBA INSTITUTE REPORT OUT**
4. **CALENDAR DISCUSSION**
5. **DISTRICT BUDGET DISCUSSION**
6. **FACILITY MASTER PLAN SUGGESTIONS-IMPLEMENTATION**
7. **OTHER**
8. **EXECUTIVE SESSION**-to discuss limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

ADJOURNMENT

INDEX

MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
MARCH 2, 2017
3:30 P.M.

CALL TO ORDER -----	1
ACTION ITEMS -----	2
➤ Board Re-organization	
➤ NMSBA Excellence for Student Achievement Nominee	
EXECUTIVE SESSION -----	3
ADJOURNMENT -----	3

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
March 2, 2017
3:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the work session to order @ 3:30 p.m.

MEMBERS PRESENT

Mr. David Ortiz, Board 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
Mr. Harold J. Garcia

MEMBERS ABSENT

None

ACTION ITEMS

BOARD RE-ORGANIZATION

INSTALLATION OF THE BOARD PRESIDENT

Board President Ortiz nominations for the office of the President of the Pecos Independent School District Board of Education. Member C de Baca nominated Mr. Garcia, seconded by Member V Ortiz. Motion carried unanimously.

INSTALLATION OF THE VICE-PRESIDENT

Board President Ortiz entertained nominations for the office of Vice-President of the Pecos Independent School District Board of Education. Mr. Garcia nominated Member D Ortiz, seconded by Secretary Flores. Motion carried unanimously.

INSTALLATION OF THE SECRETARY

Board President Ortiz entertained nominations for the office of Secretary of the Pecos Independent School District Board of Education. Member C de Baca nominated Mr. Michael Flores Sr., seconded by Mr. Garcia. Motion carried unanimously.

NMSBA EXCELLENCE FOR STUDENT ACHIEVEMENT NOMINEE

President Garcia entertained the following nominations;

- Superintendent Trujillo nominated Pam Ortiz, District Nurse
- President Garcia nominated Bernadette Rael, Secondary Counselor
- Member Ortiz nominated Miguel Valencia, PISD Student
- Mr. Miera nominated Brian Sandoval, Local Business Owner

Member C de Baca made a motion to award Ms. Rael the NMSBA Excellence for Student Achievement Award, seconded by Vice President V Ortiz. Motion carried as follows: Member D Ortiz-no, Member C de Baca-yes, Secretary Flores-no, Vice President V Ortiz-yes and President Garcia-yes, motion passed 3-2.

Member Ortiz excused himself @ 5:16 pm for another scheduled function.

EXECUTIVE SESSION

At, 5:33 p.m., Secretary Flores made a motion to enter into executive session to discuss limited personnel matters and/or pending litigation as per NM Statutes Article 15 Open Meetings 10-5-1 Subparagraph H (2 & 7), seconded by Vice President V Ortiz. Action item as a result of executive session if necessary. Motion carried unanimously, 4-0.

At 5:45 p.m., Vice President V Ortiz made a motion to reconvene from executive session, seconded by Member C de Baca. Motion carried unanimously, 4-0.

ADJOURNMENT

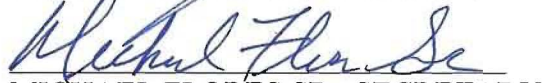
At 5:46 p.m., Secretary Flores moved to adjourn the meeting, seconded by Vice President V Ortiz. Motion carried unanimously, 4-0.

Minutes approved and signed on this 28th day of March 2017.

ATTEST:



HAROLD J. GARCIA, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)