



# Pecos Independent School District

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## School Board

**Harold J. Garcia**, President  
**Victor Ortiz Jr.**, Vice-President  
**Michael Flores Sr.**, Secretary  
**Paul C de Baca Sr.**, Member  
**David Ortiz.**, Member

## Administration

**Fred Trujillo**,  
Superintendent

**Brenda Gallegos**,  
Director of Finance

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**PECOS BOARD OF EDUCATION  
WORK SESSION AGENDA  
APR 6, 2017  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
3:30 PM**

### PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **ACT CONFERENCE REVIEW**
3. **FUNDRAISER LIMITATION DISCUSSION**
4. **DISTRICT BUDGET DISCUSSION**
5. **CONSENT AGENDA**
  - A. BAR'S
6. **ACTION ITEMS**
  - B. Auditor Selection
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**

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WORK SESSION  
PECOS BOARD OF EDUCATION  
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM  
PECOS, NEW MEXICO  
APRIL 6, 2017  
3:30 P.M.

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## **MINUTES**

**Work Session  
Pecos Board of Education  
Pecos Independent School District  
Pecos, New Mexico  
Pecos Schools Board Room  
Pecos, NM  
April 6, 2017  
3:30 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:37 p.m.

### **MEMBERS PRESENT**

Mr. Harold J. Garcia, Board President  
Mr. Victor Ortiz Jr., Board Vice President  
Mr. Michael Flores Sr., Board Secretary  
Mr. Paul C de Baca Sr., Board Member  
Mr. David Ortiz, Board Member  
Mr. Fred Trujillo, Superintendent

### **MEMBERS ABSENT**

None

### **CONSENT AGENDA**

#### **BAR'S**

Based on the Superintendent's recommendation, Vice President V Ortiz moved to approve BAR #32, seconded by Secretary Flores. Motion carried unanimously, 5-0.

**ACTION ITEMS**

AUDITOR SELECTION

Based on Superintendent Trujillo's recommendation, Member D Ortiz moved to table the Auditor Selection, seconded by Secretary Flores. Motion carried unanimously, 5-0.

**EXECUTIVE SESSION**

At, 5:18 p.m., Vice President V Ortiz 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 Member C de Baca. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

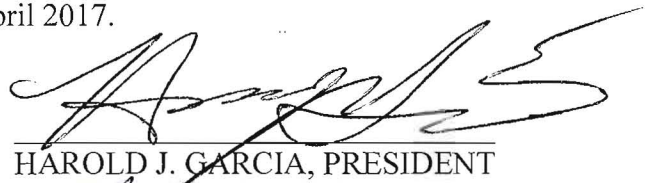
At 5:38 p.m., Secretary Flores made a motion to reconvene from executive session, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

**ADJOURNMENT**

At 5:39 p.m., Member D Ortiz moved to adjourn the meeting, seconded by Member C de Baca. Motion carried unanimously, 5-0.

Minutes approved and signed on this 18<sup>th</sup> day of April 2017.

ATTEST:



HAROLD J. GARCIA, PRESIDENT

  
MICHAEL FLORES SR., SECRETARY