



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

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

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. ATHLETIC PUNISHMENT AS PER ATHLETIC HANDBOOK**
- 3. SUICIDE PREVENTION PD AND FUTURE ACTION**
- 4. CONSENT AGENDA**
 - A. BAR'S**
- 5. POLICY**
 - B. 2nd Reading-Pecos ISD Policy B-1750**
- 6. ACTION ITEMS**
 - C. Approval/Disapproval of Pecos ISD Policy B-1750**
 - D. Approval/Disapproval of GEAR Up Budget**
 - E. Approval/Disapproval of Moving Maintenance to Vocational Building**
 - F. Approval/Disapproval of Out of State Travel for Boys' Basketball to attend UNLV Basketball Camp**
- 7. OTHER**

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
JUNE 6, 2017
3:30 P.M.

CALL TO ORDER -----	1
CONSENT AGENDA -----	1
➤ BAR'S-None	
POLICY -----	1
➤ 2 nd Reading-Pecos PISD Policy B-1750	
ACTION ITEMS -----	2
➤ Approval/Disapproval of Pecos ISD Policy B-1750	
➤ Approval/Disapproval of GEAR Up Budget	
➤ Approval/Disapproval of Moving Maintenance to Vocational Building	
➤ Approval/Disapproval of Out of State Travel for Boys' Basketball to attend UNLV Basketball Camp	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
June 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 arrived at 3:53 pm
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-None

POLICY

2nd Reading-Pecos ISD Policy B-1750

ACTION ITEMS

APPROVAL/DISAPPROVAL OF PECOS ISD POLICY B-1750

Member C de Baca moved to approve Pecos ISD Policy B-1750 as revised, seconded by Vice President V Ortiz. Motion carried as follows: D Ortiz-no, P C de Baca Sr.-yes, M Flores Sr.-yes, V Ortiz Jr.-yes and H Garcia-yes; 4-1 motion passes.

APPROVAL/DISAPPROVAL OF GEAR UP BUDGET

Based on the Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the GEAR Up Budget, seconded by Secretary Flores. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL MOVING MAINTENANCE TO VOCATIONAL BUILDING

Based on the Superintendent Trujillo's recommendation, Secretary Flores moved to approve Moving Maintenance to Vocational Building, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

Vice President V Ortiz encouraged continued support of the Vocational Program.

APPROVAL/DISAPPROVAL OF OUT OF TRAVEL FOR BOYS' BASKETBALL TO ATTEND UNLV BASKETBALL CAMP

Based on the Superintendent Trujillo's recommendation, Member D Ortiz moved to approve Out of State Travel for Boys' Basketball to attend UNLV Basketball Camp, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

ADJOURNMENT

At 4:49 p.m., Secretary Flores moved to adjourn the meeting, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

Minutes approved and signed on this 20th day of June 2017.

ATTEST:



HAROLD J. GARCIA, PRESIDENT


MICHAEL FLORES SR., SECRETARY