



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
JULY 12, 2016
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION**-to discuss pending litigation and/or personnel matters as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*
3. **ATHLETIC HANDBOOK**
4. **STUDENT/FACULTY HANDBOOK**
5. **BOE/ADMINISTRATORS RETREAT AGENDA**
6. **CLASS RANK/VALEDICTORIAN-SALUTATORIAN POLICY DISCUSSION**
7. **PERSONNEL UPDATE**
8. **GRADUATION CEREMONY PROTOCOL/POLICY**
9. **ANCILLARY AWARD CHANGES**
10. **NM DEPARTMENT OF TRANSPORTATION GRANT-RESOLUTION NEEDED**
11. **ACTION ITEM(S)**
 - A. Rescind Ancillary Award
 - B. Award of Ancillary Services

ADJOURNMENT

INDEX

MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
JULY 12, 2016
5:30 P.M.

| | |
|-------------------------------|---|
| CALL TO ORDER ----- | 1 |
| EXECUTIVE SESSION ----- | 1 |
| ACTION ITEM(S) ----- | 2 |
| ➤ Rescind Ancillary Award | |
| ➤ Award of Ancillary Services | |
| ADJOURNMENT ----- | 2 |

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
July 12, 2016
5:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the work session to order @ 5:36 p.m.

EXECUTIVE SESSION

At, 5:40 p.m., Vice President Sandoval made a motion to enter into executive session to discuss pending litigation and/or personnel matters as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*, seconded by Member Ortiz. Action item as a result of executive session if necessary. Motion carried unanimously.

At 6:00 p.m., Secretary Flores made a motion to reconvene from executive session, seconded by Vice President Sandoval. Motion carried unanimously, 5-0.

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)

RESCIND ANCILLARY AWARD

Based on the Superintendent's recommendation, Member Ortiz moved to rescind the award to EASi Therapy & Diagnostics Services for Occupational Therapist & Psychologist Services, seconded by Secretary Flores. Motion carried unanimously, 5-0.

AWARD OF ANCILLARY SERVICES

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Occupational Therapist bid of \$66.00/hr and Psychologist bid of \$66.00/hr submitted by Ardor Health Solutions, seconded by Member C de Baca. Motion carried unanimously, 5-0.

ADJOURNMENT

At 6:45 p.m., Vice President Sandoval moved to adjourn the meeting, seconded by Member C de Baca. Motion carried unanimously, 5-0.

Minutes approved and signed on this 28th day of July 2016.

ATTEST:



DAVID ORTIZ, PRESIDENT



MICHAEL FLORES SR., SECRETARY

(Mtvf)