



Pecos Independent School District

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



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

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
AUGUST 17, 2017
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. EAST PECOS FACILITY DISCUSSION**
- 5. FIRST DAY OF SCHOOL REPORT**
- 6. GOLDEN PANTHER SCHOOL BOARD AWARD DISCUSSION**
- 7. SUPERINTENDENT EVALUATION DISCUSSION**
- 8. UNIT/DIRECTOR REPORTS**
- 9. BUSINESS REPORT**
 - A. Financial Status
- 10. CONSENT AGENDA**
 - B. Check Register for Month of July 2017
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-July 19, 2017
- 11. SUPERINTENDENT'S REPORT**
- 12. POLICY**
 - E. 2nd Reading-NMSBA Policy Services Advisory
 - No. 139-GBK-R-Staff Grievances
 - No. 140-JLI-Student Safety
 - JLI-RA-Student Safety (Limitations on Restraint and Seclusion)
 - JLI-RB-Student Safety (Restraint and Seclusion Notice and Review)
 - JLI-EA-Student Safety (Restraint and Seclusion Documentation)
 - JLI-EB-Student Safety (Fifteen Principals of Restraint and Seclusion)
- 13. ACTION ITEMS**
 - F. Approval/Disapproval of Random Drug Test Policy
 - G. Approval/Disapproval of Athletic Handbook

H. Approval/Disapproval-NMSBA Policy Services Advisory

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14. OTHER

15. ADVANCE PLANNING

- Board Work Session-September 5, 2017, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-September 19, 2017, 6:00 pm, Pecos Schools Board Room
- NMSBA Region II Meeting-September 21, 2017, Santa Fe, NM

ADJOURNMENT