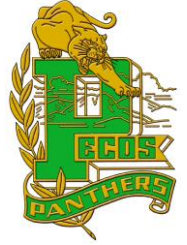




Pecos Independent School District

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 SEPTEMBER 19, 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. ACTION ITEMS
 - A. Golden Panther Award Implementation
5. GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION
6. NMSBA REGION II MEETING-SEPTEMBER 21, 2017
7. NSBA ANNUAL CONFERENCE-APRIL 6-9, 2018, SAN ANTONIO, TX
8. UNIT/DIRECTOR REPORTS
9. BUSINESS REPORT
 - B. Financial Status
10. CONSENT AGENDA
 - C. Check Register for Month of August 2017
 - D. Cash Transfer(s), BARS (if any) and Journal Entries
 - E. Minutes of Regular Board Meeting-August 17, 2017
 - F. Minutes of Work Session-September 5, 2017
11. SUPERINTENDENT'S REPORT
12. POLICY
 - G. 2nd Reading-B-3400 Board Member Compensation and Expenses
13. ACTION ITEMS
 - H. Approval/Disapproval of B-3400 Board Member Compensation and Expenses
14. OTHER

15. ADVANCE PLANNING

- NMSBA Region II Meeting-September 21, 2017, 5:30 PM, SFPS-Nina Otero Community School, Santa Fe, NM
- Board Work Session-October 3, 2017, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-October 17, 2017, 6:00 pm, Pecos Schools Board Room

ADJOURNMENT