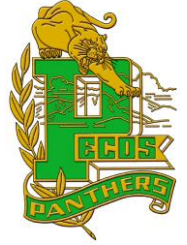




Pecos Independent School District

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
JULY 19, 2017
PECOS SCHOOLS BOARD ROOM
PECOS, NM
3:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. CROSS COUNTRY FUNDRAISING 5K-JULY 22, 2017**
- 5. TITLE IX ASSURANCE PRESENTATION TO BOARD FOR ATHLETICS DEPARTMENT**
- 6. ATHLETIC HANDBOOK DISCUSSION**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of June 2017
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-June 20, 2017
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
 - E.** 2nd Reading-SPED Policies and Procedure
 - F.** 2nd Reading- NMSBA Policy Services Advisory
 - No. 128-CM-School District Annual Accountability Report
 - No. 129-DIE-R-Audits/Financial Monitoring
 - No. 130-ECAC-Vandalism
 - No. 131-EEAA-Walkers and Riders
 - No. 132-EFC-Free and Reduced-Price Food Services
 - No. 133-EFDA-Collection of Money/Food Tickets
 - No. 134-IKF-Graduation Requirements
 - No. 135-JFABD-EA-Admission of Homeless Students
 - No. 136-JGC-Assignment of At-Risk Students to Classes and Programs
 - No. 137-JJIB-Interscholastic Sports
 - No. 138-KF-Community Use of School Facilities

KF-EC-Community Use of School Facilities

G. 1st Reading-Athlete Random Drug Testing Policy

12. ACTION ITEMS

H. Approval/Disapproval of Resolution for Contractor

I. Approval/Disapproval of Electrical Bid

J. Approval/Disapproval of SPED Policies and Procedure

K. Approval/Disapproval-NMSBA Policy Services Advisory

- No. 128-CM-School District Annual Accountability Report
- No. 129-DIE-R-Audits/Financial Monitoring
- No. 130-ECAC-Vandalism
- No. 131-EEAA-Walkers and Riders
- No. 132-EFC-Free and Reduced-Price Food Services
- No. 133-EFDA-Collection of Money/Food Tickets
- No. 134-IKF-Graduation Requirements
- No. 135-JFABD-EA-Admission of Homeless Students
- No. 136-JGC-Assignment of At-Risk Students to Classes and Programs
- No. 137-JJIB-Interscholastic Sports
- No. 138-KF-Community Use of School Facilities

KF-EC-Community Use of School Facilities

L. Approval/Disapproval of Mobile Home Bid

M. Approval/Disapproval 2017-2018 NMDOT Resolution

N. Approval/Disapproval of 2017-2018 Open Meetings Resolution

13. OTHER

14. ADVANCE PLANNING

- Board Work Session-August 1, 2017, 3:30 pm, Pecos Schools Board Room
- 1st Day for Teachers-August 8, 2017
- 1st Day of School for Students-August 14, 2017
- Regular Board Meeting-August 15, 2017, 6:00 pm, Pecos Schools Board Room

15. EXECUTIVE SESSION- discuss limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*.

ADJOURNMENT