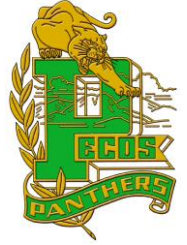




Pecos Independent School District

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
NOVEMBER 28, 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. GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION
5. LIFE CHANGER OF THE YEAR NOMINEE-MARY BETH BRITTON
6. RECOGNITION OF THE CROSS COUNTRY TEAMS-STATE CHAMPIONSHIP AND RUNNER UP SHOWING
7. DISTRIBUTION OF SUPERINTENDENT EVALUATION FORMS
8. DISCUSSION OF LUNA COMMUNITY COLLEGE ACCREDITATION
9. TOUR OF THE PECOS VALLEY MEDICAL CENTER SITE
10. UNIT/DIRECTOR REPORTS
11. BUSINESS REPORT
 - A. Financial Status
12. CONSENT AGENDA
 - B. Check Register for Month of October 2017
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-October 18, 2017
 - E. Minutes of Work Session-November 9, 2017
13. SUPERINTENDENT'S REPORT
14. POLICY
15. ACTION ITEMS
 - F. Partnership for Fish and Wildlife Program Landowner Agreement
 - G. Board/Administrator Scholarship
16. OTHER

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

18. ADVANCE PLANNING

- NMSBA 2017 Annual Convention-December 1-2, 2017, Embassy Suites, Albuquerque, NM
- Board Work Session-December 5, 2017, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-December 19, 2017, 6:00 pm, Pecos Schools Board Room
- NSBA Annual Conference-April 6-9, 2018, San Antonio, TX

ADJOURNMENT