



Pecos Independent School District

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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

**PECOS BOARD OF EDUCATION
WORK SESSION AGENDA
NOVEMBER 9, 2017
PECOS SCHOOLS BOARD ROOM
PECOS, NM
3:30 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. SCHOLARSHIP DISCUSSION
3. EAST PECOS FACILITY
4. DUAL CREDIT UPDATE-PECOS SITE
5. WINTER SPORTS SCHEDULES-FALL SPORTS FINAL
6. CONSENT AGENDA
 - A. Cash Transfer(s), BARS and Journal Entries-to meet funding deadlines
7. OTHER

ADJOURNMENT

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MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
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CALL TO ORDER -----	1
CONSENT AGENDA -----	1
➤ Cash Transfer(s), BAR'S and Journal Entries-to meet funding deadlines	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
November 9, 2017
3:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:36 p.m.

MEMBERS PRESENT

Mr. Harold J. Garcia, Board President
Mr. Victor Ortiz Jr., Board Vice President
Mr. Paul C de Baca Sr., Board Member
Mr. David Ortiz, Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

Mr. Michael Flores Sr., Board Secretary

CONSENT AGENDA

Cash Transfer(s), BAR'S, Internal BAR'S and Journal Entries

Based on the Superintendent's recommendation, Vice President V Ortiz moved to approve the Cash Transfer(s) and BAR's #13 & #14 as presented, seconded by Member C de Baca. Motion carried unanimously, 4-0.

ADJOURNMENT

At 4:28 p.m., Vice President V Ortiz moved to adjourn the meeting, seconded by Member C de Baca. Motion carried unanimously, 4-0.

Minutes approved and signed on this 28th day of November 2017.

ATTEST:



HAROLD J. GARCIA, PRESIDENT


MICHAEL FLORES SR., SECRETARY