



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

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 19, 2017
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:00 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION
5. RECOGNITION OF VOLLEYBALL TEAM & GIRLS CROSS COUNTRY TEAM
6. NMSBA CONVENTION REPORT OUT
7. CAPITAL OUTLAY REQUEST DISCUSSION
8. BOARD/ADMINISTRATOR SCHOLARSHIP
9. UNIT/DIRECTOR REPORTS
10. BUSINESS REPORT
 - A. Financial Status
11. CONSENT AGENDA
 - B. Check Register for Month of November 2017
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-November 28, 2017
 - E. Minutes of Work Session-December 5, 2017
12. SUPERINTENDENT'S REPORT
13. POLICY
15. ACTION ITEMS
 - F. Pre-K Calendar
16. OTHER
17. ADVANCE PLANNING
 - Board Work Session-January 9, 2018, 3:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-January 23, 2018, 6:00 pm, Pecos Schools Board Room
 - NSBA Annual Conference-April 6-9, 2018, San Antonio, TX

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

19. SUPERINTENDENT EVALUATION

ADJOURNMENT