



# 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

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 23, 2018  
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. GOLDEN PANTHER SCHOLARSHIP FINALIZATION**
- 6. 4-DAY WEEK DISCUSSION**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
  - A.** Financial Status
- 9. CONSENT AGENDA**
  - B.** Check Register for Month of December 2017
  - C.** Cash Transfer(s), BARS (if any) and Journal Entries
  - D.** Minutes of Regular Board Meeting-December 19, 2017
  - E.** Minutes of Work Session-January 9, 2018
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
  - F.** 2<sup>nd</sup> Reading-Tobacco Policy
- 12. ACTION ITEMS**
  - G.** Tobacco Policy
  - H.** DACA Resolution
  - I.** Superintendent Contract
- 13. OTHER**

#### **14. ADVANCE PLANNING**

- Board Work Session-February 6, 2018, 3:30 pm, Pecos Schools Board Room
- NMSBA Board Member Institute-February 8-10, 2018, Eldorado Hotel, Santa Fe, NM
- Regular Board Meeting-February 20, 2018, 6:00 pm, Pecos Schools Board Room
- NSBA Annual Conference-April 6-9, 2018, San Antonio, TX

#### **ADJOURNMENT**