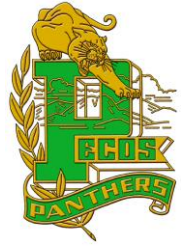




Pecos Independent School District

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

**PECOS BOARD OF EDUCATION
WORK SESSION AGENDA
JANUARY 9, 2018
PECOS SCHOOLS BOARD ROOM
PECOS, NM
3:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. GOLDEN PANTHER SCHOLARSHIP**
- 3. DACA RESOLUTION-REVIEW**
- 4. 4-DAY A WEEK CONSIDERATION/DISCUSSION**
- 5. POLICY**
 - A.** 1st Reading-Tobacco Policy
- 6. 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)*
- 7. ACTION ITEMS**
 - B.** Superintendent Contract
- 8. OTHER**

ADJOURNMENT

INDEX

MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
JANUARY 9, 2018
3:30 P.M.

CALL TO ORDER -----	1
POLICY -----	1
➤ 1 st Reading-Tobacco Policy	
EXECUTIVE SESSION -----	1 & 2
ACTION ITEMS -----	2
➤ Superintendent Contract	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
January 9, 2018
3:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:40 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

POLICY

1st Reading-Tobacco Policy

EXECUTIVE SESSION

At, 4:28 p.m., Member C de Baca made a motion to enter into 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), seconded by Secretary Flores. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 5:48 p.m., Vice President V Ortiz made a motion to reconvene from executive session, seconded by Member C de Baca. Motion carried unanimously, 5-0.

EXECUTIVE SESSION

At 6:00 p.m., Vice President V Ortiz made a motion to re-enter into 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)*, seconded by Secretary Flores. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 6:56 p.m., Vice President V Ortiz made a motion to reconvene from executive session, seconded by Secretary Flores. Motion carried unanimously, 5-0.

ACTION ITEMS

SUPERINTENDENT CONTRACT

Vice President V Ortiz motioned to table the Superintendent Contract discussion & action to no later than February Meeting(s), seconded by Secretary Flores. Motion carried unanimously, 5-0.

ADJOURNMENT

At 6:57 p.m., Member C de Baca moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 5-0.

Minutes approved and signed on this 23rd day of January 2018.

ATTEST:



HAROLD V. GARCIA, PRESIDENT


MICHAEL FLORES SR., SECRETARY