



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
FEBRUARY 20, 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. SPELLING BEE CHAMPION RECOGNITION**
- 6. FY17 AUDIT REPORT**
- 7. 4-DAY/5-DAY DAY WEEK CALENDAR DISCUSSION**
- 8. UNIT/DIRECTOR REPORTS**
- 9. BUSINESS REPORT**
 - A.** Financial Status
- 10. CONSENT AGENDA**
 - B.** Check Register for Month of January 2018
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-January 23, 2018
- 11. SUPERINTENDENT'S REPORT**
- 12. POLICY**
- 13. ACTION ITEMS**
 - E.** Approval/Disapproval of FY17 Audit
 - F.** Excellence for Student Achievement Award
 - G.** Comprehensive Support and Intervention Assurances
 - H.** Targeted Support and Intervention Assurances
- 14. OTHER**

15. ADVANCE PLANNING

- Board Work Session-March 13, 2018, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-March 27, 2018, 6:00 pm, Pecos Schools Board Room
- NSBA Annual Conference-April 6-9, 2018, San Antonio, TX

ADJOURNMENT