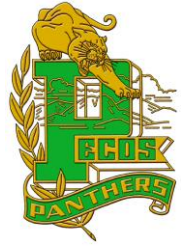




# Pecos Independent School District

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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**PECOS BOARD OF EDUCATION  
WORK SESSION AGENDA  
MARCH 13, 2018  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
3:30 PM**

### **PLEDGE OF ALLEGIANCE**

- 1. CALL TO ORDER**
- 2. 24/7 PRESENTATION FOR PRINCIPALS AND BOARD**
- 3. CALENDAR PRESENTATION**
- 4. DISTRICT BUDGET DISCUSSION/ASSIGNMENTS**
- 5. NMSBA REGION II MEETING-OJO CALIENTE ELEMENTARY SCHOOL**
- 6. ACTION ITEMS**
  - A.** 2018-19 School Calendar
  - B.** Selection of NMSBA Excellence for Student Achievement Award Recipient
- 7. EXECUTIVE SESSION**-to discuss limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*
- 8. OTHER**

### **ADJOURNMENT**

INDEX

MINUTES  
WORK SESSION  
PECOS BOARD OF EDUCATION  
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM  
PECOS, NEW MEXICO  
MARCH 13, 2018  
3:30 P.M.

CALL TO ORDER -----	1
ACTION ITEMS -----	1-2
➤ 2018-2019 School Calendar	
➤ Selection of NMSBA Excellence for Student Achievement Award Recipient	
EXECUTIVE SESSION -----	2
ADJOURNMENT -----	2

## **MINUTES**

**Work Session  
Pecos Board of Education  
Pecos Independent School District  
Pecos, New Mexico  
Pecos Schools Board Room  
Pecos, NM  
March 13, 2018  
3:30 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:33 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-via telephone  
Mr. Fred Trujillo, Superintendent

### **MEMBERS ABSENT**

None

### **ACTION ITEMS**

#### **2018-19 SCHOOL CALENDAR**

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the 2018-19 School Calendar as presented, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

SELECTION OF NMSBA EXCELLENCE FOR STUDENT ACHIEVEMENT AWARD  
RECIPIENT

President Garcia made a motion to award Brian Sandoval & Spencer Faunt the NMSBA Excellence for Student Achievement Award, seconded by Vice President V Ortiz. Motion carried unanimously.

**EXECUTIVE SESSION**

At 5:07 p.m., Vice President V Ortiz made a motion to enter into executive session to discuss 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.


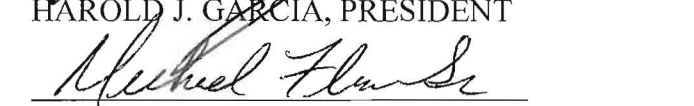
At 5:18 p.m., Member C de Baca made a motion to reconvene from executive session, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

**ADJOURNMENT**

At 5:19 p.m., Secretary Flores moved to adjourn the meeting, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

Minutes approved and signed on this 27<sup>th</sup> day of March 2018.

ATTEST:

  
HAROLD J. GARCIA, PRESIDENT  
  
MICHAEL FLORES SR., SECRETARY