



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
MARCH 27, 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. RECOGNITION OF GIRLS' & BOYS' BASKETBALL TEAMS & WRESTLERS**
- 6. BUDGET MEETING DATES/TIMES**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of February 2018
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-February 20, 2018
 - E.** Minutes of Work Session-March 13, 2018
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
- 12. ACTION ITEMS**
 - F.** Approval/Disapproval of Out of State Travel for Girls' Basketball Camp-June 6-12 in Denver, CO
- 13. OTHER**
- 14. ADVANCE PLANNING**
 - Board Work Session-April 3, 2018, 3:30 pm, Pecos Schools Board Room
 - NMASBO Spring Budget Workshop-April 4-6, 2108, Hotel Albuquerque, Albuquerque, NM
 - NSBA Annual Conference-April 6-9, 2018, San Antonio, TX
 - Regular Board Meeting-April 17, 2018, 6:00 pm, Pecos Schools Board Room

15. 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)*

ADJOURNMENT