



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
APRIL 17, 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 CHEERLEADERS**
- 6. NSBA REPORT OUT**
- 7. SPRING BUDGET WORKSHOP REPORT OUT**
- 8. DISTRICT BUDGET MEETINGS UPDATE**
- 9. UNIT/DIRECTOR REPORTS**
- 10. BUSINESS REPORT**
 - A. Financial Status
- 11. CONSENT AGENDA**
 - B. Check Register for Month of March 2018
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-March 27, 2018
- 12. SUPERINTENDENT'S REPORT**
- 13. POLICY**
- 14. ACTION ITEMS**
 - E. Approval/Disapproval of Salary Schedules
- 15. OTHER**
- 16. ADVANCE PLANNING**
 - Board Work Session-May 1, 2018, 3:30 pm, Pecos Schools Board Room
 - Baccalaureate Mass-May 13, 2018, 11:00 am, St. Anthony's Church, Pecos, NM
 - Regular Board Meeting-May 15, 2018, 6:00 pm, Pecos Schools Board Room
 - Athletic Banquet-May 16, 2018, PISD Secondary Cafeteria & Gym, 6:00 pm

- Class of 2018 Graduation-May 19, 2018, 10:00 am, PISD Gymnasium
- NMSBA Law Conference-June 8 & 9, 2018, Hotel Albuquerque, Albuquerque, NM

17. 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