



Pecos Independent School District

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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
MAY 15, 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. **MISSION TO MARS-5TH GRADERS**
6. **SPANISH SPELLING BEE WINNERS**
7. **STUDENT RECOGNITION OF AARON ORTIZ-SFCC HONOR SOCIETY INDUCTEE**
8. **RETIREMENT RECOGNITION-Berna Baca & Debra Lujan**
9. **PRESENTATION OF NMSBA STUDENT ACHIEVEMENT AWARDS**
10. **UNIT/DIRECTOR REPORTS**
11. **BUSINESS REPORT**
 - A. Financial Status
12. **CONSENT AGENDA**
 - B. Check Register for Month of April 2018
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-April 17, 2018
13. **SUPERINTENDENT'S REPORT**
14. **POLICY**
15. **ACTION ITEMS**
 - E. Approval/Disapproval of 2018-19 District Budget
 - F. Approval/Disapproval of SPED Policies and Procedures Manual (Walsh and Gallegos Tool)
 - G. Approval/Disapproval of Propane Bid
 - H. Approval/Disapproval of Maintenance of Propane Equipment Bid
 - I. Approval/Disapproval of Plumbing Bid
 - J. Approval/Disapproval of Occupational Therapy Services
 - K. Approval/Disapproval of Speech Language Pathologist Services

16. OTHER

17. ADVANCE PLANNING

- Athletic Banquet-May 16, 2018, PISD Secondary Cafeteria & Gym, 6:00 pm
- Class of 2018 Graduation-May 19, 2018, 10:00 am, PISD Gymnasium
- Board Work Session-June 5, 2018,
3:30 pm, Pecos Schools Board Room
- NMSBA Law Conference-June 8-9, 2018, Hotel Albuquerque, Albuquerque, NM
- Regular Board Meeting-June 19, 2018, 6:00 pm, Pecos Schools Board Room

18. 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