Pecos Independent School District
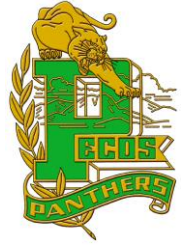
North Hwy 63, P.O. Box 368 Pecos, NM 87552   Phone: 505-757-4700 Fax: 505-757-8721

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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BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JUNE 19, 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. **NMSBA SCHOOL LAW CONFERENCE REPORT OUT**

5. **BOARD/ADMINISTRATIVE RETREAT DISCUSSION**

6. **UNIT/DIRECTOR REPORTS**

7. **BUSINESS REPORT**

   A. Financial Status

8. **CONSENT AGENDA**

   B. Check Register for Month of May 2018
   C. Cash Transfer(s), BARS (if any) and Journal Entries
   D. Minutes of Regular Board Meeting-May 15, 2018
   E. Minutes of Work Session-June 5, 2018

9. **SUPERINTENDENT'S REPORT**

10. **POLICY**

    F. 2nd Reading-NMSBA Policy Services Advisory
    ➢ No. 141-EE-Transportation Services
       -EE-E-Transportation Services (Transportation Service Provider Requirements)
    ➢ No. 142-EEA-Student Transportation
       -EEA-R-Student Transportation
       -EEA-E-Student Transportation (School Bus Incident Report)
    ➢ No. 143-EEAA-Eligibility for Bus transportation / Walkers and Riders
    ➢ No. 144-EEAB-Special Education Student Transportation
    ➢ No. 145-EEAE-Bus Safety Program
       -EEAE-R-Bus Safety Program (Emergency Procedures)
    ➢ No. 146-EEAEA -Bus Driver Requirements, training, and Responsibilities (Includes Bus
          Assistants and Substitutes)
    ➢ No. 147-EEAEB-Bus Purchasing and Maintenance

- ➢ No. 148-EEAEC-Student Conduct on School Busses
- ➢ No. 149-EEAFA-Transportation to Student Activities
  - -EEAFA-E-Transportation to Student Activities (Responsibilities)
- ➢ No. 150-~~EEAFB-Extracurricular Activity Event Driver Requirements~~
- ➢ No. 151-EEAG-Student Transportation in Private Vehicles
- ➢ No. 152-GDF-Support Staff Hiring
- ➢ No. 153-JJJ-Extracurricular Activity Eligibility
- ➢ No. 154-JKD-Student Suspension / Expulsion
- ➢ No. 155-JLCD-Administering Medicines to Students
- ➢ No. 156-JLCG-Do Not Resuscitate Orders
  - -JLCG-R-Do Not Resuscitate Orders

11. ACTION ITEMS

- **G.** Approval/Disapproval of IDEA B Application
- **H.** Approval/Disapproval of IT Service/Maintenance Contract
- **I.** Approval/Disapproval of Plumbing Bid
- **J.** Approval/Disapproval NMSBA Policy Services Advisory
  - ➢ No. 141-EE-Transportation Services
    - -EE-E-Transportation Services (Transportation Service Provider Requirements)
  - ➢ No. 142-EEA-Student Transportation
    - -EEA-R-Student Transportation
    - -EEA-E-Student Transportation (School Bus Incident Report)
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  - ➢ No. 155-JLCD-Administering Medicines to Students
  - ➢ No. 156-JLCG-Do Not Resuscitate Orders
    - -JLCG-R-Do Not Resuscitate Orders

12. OTHER

13.   ADVANCE PLANNING

> ➢ Board Work Session-July 10, 2018, 3:30 pm, Pecos Schools Board Room
> ➢ NMSBA Leadership Retreat-July 13-14, 2018, Sagebrush Inn, Taos, NM
> ➢ Regular Board Meeting-July 24, 2018, 6:00 pm, Pecos Schools Board Room

14.   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