



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
JULY 24, 2018
HISTORIC PLAZA HOTEL-BALLROOM
230 PLAZA PARK
LAS VEGAS, NM 87701
5:00 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. PRESENTATION OF TITLE IX ASSURANCES**
- 5. STAFF LUNCHEON-August 7, 2018**
- 6. BUSINESS REPORT**
 - A.** Financial Status
- 7. CONSENT AGENDA**
 - B.** Check Register for Month of June 2018
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-June 19, 2018
- 8. SUPERINTENDENT'S REPORT**
- 9. ACTION ITEMS**
 - E.** Approval/Disapproval of 2018-2019 Open Meetings Resolution
 - F.** Approval/Disapproval of 2018-2019 Pre-K Calendar
 - G.** Approval/Disapproval of Athletic Handbook
- 10. ADVANCE PLANNING**
 - Board Work Session-August 7, 2018, 3:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-August 21, 2018, 6:00 pm, Pecos Schools Board Room
 - NMSBA Fall Region II Meeting-September 20, 2018, Penasco, NM
- 11. 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