



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
AUGUST 21, 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. BOARDS GOALS DISCUSSION**
- 5. SUPERINTENDENT GOALS DISCUSSION**
- 6. 2018-2019 GOLDEN PANTHER AWARDS**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of July 2018
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-July 24, 2018
 - E.** Minutes of Work Session-August 7, 2018
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
 - F.** 2nd Reading-NMSBA Policy Services Advisory
 - No. 157-GBEBB- Staff Conduct With Students
 - GBEBB-R- Staff Conduct With Students (Maintaining Professional Boundaries)
 - GBEBB-EA - Staff Conduct With Students
 - GBEBB-EB - Staff Conduct With Students (Reporting Violations)
 - EE-E-Transportation Services (Transportation Service Provider Requirements)
- 12. ACTION ITEMS**
 - G.** Approval/Disapproval of Athletic Handbook
 - H.** Approval/Disapproval of NMSBA Policy Services Advisory
 - No. 157-GBEBB- Staff Conduct With Students
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 - GBEBB-EA - Staff Conduct With Students

-GBEBB-EB - Staff Conduct With Students (Reporting Violations)

- I. 2018-2019 Golden Panther Awards
- J. Approval/Disapproval of School Calendar Change of Spring Break from March 4-8 to March 11-15, 2019

13. ADVANCE PLANNING

- Board Work Session-September 4, 2018, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-September 18, 2018, 6:00 pm, Pecos Schools Board Room
- NMSBA Fall Region II Meeting-September 20, 2018, Penasco, NM

- 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