



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
SEPTEMBER 18, 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 PRESENTATION**
- 5. CSI PRESENTATION-THOMAS TRUJILLO**
- 6. NMSBA REGION II MEETING-SEPTEMBER 20, 2018, PENASCO, NM**
- 7. DISCUSSION ON EAST PECOS SITE**
- 8. BOARD GOALS**
- 9. SUPERINTENDENT EVALUATION DISCUSSION**
- 10. UNIT/DIRECTOR REPORTS**
- 11. BUSINESS REPORT**
 - A.** Financial Status
- 12. CONSENT AGENDA**
 - B.** Check Register for Month of August 2018
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-August 21, 2018
- 13. SUPERINTENDENT'S REPORT**
- 14. POLICY**
 - E.** 2nd Reading-NMSBA Policy Services Advisory
 - No. 158-IKAB-Report Cards / Progress Reports Policy Advisory
 - No. 159-IKACA-Parent Conferences
 - IKACA-R-Parent Conferences (Literacy Proficiency Notification and Conference)
 - No. 160-IKE-Promotion and Retention of Students
 - No. 161-IKEB-Acceleration
 - IKEB-R-Acceleration
 - No. 162-IKF-Graduation Requirements
 - No. 163-JG-Assignment of Students to Classes and Grade Levels
 - JG-R-Assignment of Students to Classes and Grade Levels

- F.** 1st Reading-NMSBA Policy Services Advisory
 - No. 164-GCH-Professional Staff Orientation and Training
 - No. 165-JFABD-Admission of Homeless Students
 - JFABD-R-Admission of Homeless Students
 - JFABD-EA-Admission of Homeless Students

15. ACTION ITEMS

- G.** Approval/Disapproval of NMSBA Policy Services Advisory
 - No. 158-IKAB-Report Cards / Progress Reports Policy Advisory
 - No. 159-IKACA-Parent Conferences
 - IKACA-R-Parent Conferences (Literacy Proficiency Notification and Conference)
 - No. 160-IKE-Promotion and Retention of Students
 - No. 161-IKEB-Acceleration
 - IKEB-R-Acceleration
 - No. 162-IKF-Graduation Requirements
 - No. 163-JG-Assignment of Students to Classes and Grade Levels
 - JG-R-Assignment of Students to Classes and Grade Levels

16. ADVANCE PLANNING

- NMSBA Fall Region II Meeting-September 20, 2018, Penasco, NM
- Board Work Session-October 2, 2018, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-October 16, 2018, 6:00 pm, Pecos Schools Board Room

- 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