



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
OCTOBER 16, 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. NATIONAL SCHOOL BOARDS ASSOCIATION ANNUAL CONFERENCE-
MARCH 30-APRIL 1, 2019**
- 6. EAST PECOS FACILITY UPDATE**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of September 2018
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-September 18, 2018
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
 - E.** 2nd 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
 - 1st Reading-C-0600 Evaluation of Superintendent
 - 1st Reading-New Superintendent Evaluation Instrument and Policy for Evaluation
- 12. ACTION ITEMS**
 - F.** Approval/Disapproval of 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

G. NSBA Conference Attendee Selection

13. ADVANCE PLANNING

- Board Work Session-November 6, 2018, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-November 27, 2018, 6:00 pm, Pecos Schools Board Room
- NMSBA 2018 Annual Convention-December 7-8, 2018, Embassy Suites, Albuquerque, 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