



# 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  
NOVEMBER 27, 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. RECOGNITION OF VOLLEYBALL AND CROSS COUNTRY TEAMS**
- 6. GOLDEN PANTHER SCHOLARSHIP(S)**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
  - A.** Financial Status
- 9. CONSENT AGENDA**
  - B.** Check Register for Month of October 2018
  - C.** Cash Transfer(s), BARS (if any) and Journal Entries
  - D.** Minutes of Regular Board Meeting-October 16, 2018
  - E.** Minutes of Work Session-November 6, 2018
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
  - 2<sup>nd</sup> Reading-New Superintendent Evaluation Instrument and Policy for Evaluation
- 12. ACTION ITEMS**
  - F.** Approval/Disapproval of New Superintendent Evaluation Instrument and Policy for Evaluation
  - G.** Golden Panther Scholarship(s) Participation
  - H.** Amount of Golden Panther Scholarship(s)
- 13. DISTRIBUTION OF SUPERINTENDENT EVALUATION FORMS**

**14. ADVANCE PLANNING**

- Board Work Session-December 4, 2018, 3:30 pm, Pecos Schools Board Room
- NMSBA 2018 Annual Convention-December 7-8, 2018, Embassy Suites, Albuquerque, NM
- Regular Board Meeting-December 19, 2018, 6:00 pm, Pecos Schools Board Room
- NSBA Annual Conference-March 30-April 1, 2019, Philadelphia, PA

- 15. 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**