



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

**PECOS BOARD OF EDUCATION
WORK SESSION AGENDA
NOVEMBER 6, 2018
PECOS SCHOOLS BOARD ROOM
PECOS, NM
3:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. EAST PECOS FACILITY**
- 3. STUDENT DISTRICT-WIDE DRUG TESTING DISCUSSION**
- 4. SUPERINTENDENT EVALUATION DISCUSSION**
- 5. ACTION ITEM(S)**
 - A.** Approval/Disapproval of TVI Contract
 - B.** Selection of NSBA Conference Attendees
- 6. OTHER DISCUSSION ITEMS**

ADJOURNMENT

INDEX

MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
NOVEMBER 6, 2018
3:30 P.M.

CALL TO ORDER -----	1
ACTION ITEMS -----	1 & 2
➤ Approval/Disapproval of TVI Contract	
➤ NSBA Conference Attendee Selection	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
November 6, 2018
3:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:33 p.m.

MEMBERS PRESENT

Mr. Harold J. Garcia, Board President
Mr. Victor Ortiz Jr., Board Vice President
Mr. Michael Flores Sr., Board Secretary
Mr. Paul C de Baca Sr., Board Member
Mr. David Ortiz, Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

ACTION ITEMS

APPROVAL/DISAPPROVAL OF TVI CONTRACT

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the TVI Contract Bid of \$140.00/hr submitted by Leigh Andrea Sandy, seconded by Secretary Flores. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF NSBA CONFERENCE ATTENDEE SELECTION


Member C de Baca moved to approve the National School Boards Association Annual Conference attendance of President Garcia and Vice President V Ortiz on March 30-April 1, 2019, in Philadelphia, PA, seconded by Vice President V Ortiz. Motion carried as follows: D Ortiz-no, P C de Baca-yes, M Flores-yes, V Ortiz-yes and H Garcia-yes, motion passes 4-1.

ADJOURNMENT

At 4:43 p.m., Member C de Baca moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 5-0.

Minutes approved and signed on this 27th day of November 2018.

ATTEST:


HAROLD J. GARCIA, PRESIDENT

MICHAEL FLORES SR., SECRETARY