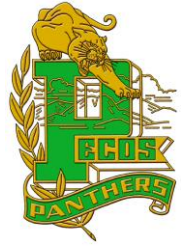




Pecos Independent School District

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
DECEMBER 4, 2018
PECOS SCHOOLS BOARD ROOM
PECOS, NM
3:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. HOMECOMING PARTICIPATION**
- 3. YAZZIE-MARTINEZ-Decision and Possible Impacts**
- 4. SUPERINTENDENT EVALUATION DISCUSSION**
- 5. POLICY**
 - A.**
 - 2nd Reading-C-0600 Evaluation of Superintendent
- 6. ACTION ITEMS**
 - B.** Approval/Disapproval of C-0600 Evaluation of Superintendent
- 7. OTHER**

ADJOURNMENT

INDEX

MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
DECEMBER 4, 2018
3:30 P.M.

CALL TO ORDER -----	1
POLICY -----	1
➤ 2 nd Reading-C-0600 Evaluation of Superintendent	
ACTION ITEMS -----	2
➤ Approval/Disapproval of C-0600 Evaluation of Superintendent	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
December 4, 2018
3:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:36 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

POLICY

➤ 2nd Reading-New Superintendent Evaluation Instrument and Policy for Evaluation

ACTION ITEMS

APPROVAL/DISAPPROVAL OF C-0600 EVALUATION OF SUPERINTENDENT

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the C-0600 Evaluation of Superintendent as stated-per discussion with changes, seconded by Secretary Flores. Motion carried unanimously, 5-0.

ADJOURNMENT

At 4:37 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 19th day of December 2018.

ATTEST:



HAROLD J. GARCIA, PRESIDENT



MICHAEL FLORES SR., SECRETARY