



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

**AMENDED BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JANUARY 22, 2019
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. LEGISLATIVE SESSION UPDATE**
- 6. NMSBA BOARD INSTITUTE-FEBRUARY 21-23, 2019**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of December 2018
 - C.** Cash Transfer(s), BARS (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-December 19, 2018
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
- 12. ACTION ITEM(S)**
 - E.** Approval/Disapproval of 2018-19 ESEA RLIS Application
- 13. ADVANCE PLANNING**
 - Board Work Session-February 5, 2019, 3:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-February 19, 2019, 6:00 pm, Pecos Schools Board Room
 - NMSBA Board Member Institute-February 21-23, 2019, El Dorado Hotel, Santa Fe, NM
 - NSBA Annual Conference-March 30-April 1, 2019, Philadelphia, PA
- 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