



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 AMENDED AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 21, 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. RETIREMENT RECOGNITION –BETTY JEAN VIEIRA & PAUL VIGIL
5. GOLDEN PANTHER AWARD PRESENTATION
6. RECOGNITION OF KAITLYN MAES-MORA SAN MIGUEL ELECTRIC COOP WASHINGTON D.C TRIP
7. SPELLING BEE WINNERS RECOGNITION
8. NMSBA STUDENT ACHIEVEMENT AWARD DISCUSSION
9. UNIT/DIRECTOR REPORTS
10. STUDENT BOARD REPRESENTATIVES REPORT
11. BUSINESS REPORT
 - A. Financial Status
12. CONSENT AGENDA
 - B. Check Register for Month of January 2019
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-January 22, 2019
 - E. Minutes of Work Session-February 5, 2019
13. SUPERINTENDENT'S REPORT
14. POLICY
15. ACTION ITEM(S)
16. ADVANCE PLANNING
 - NMSBA Board Member Institute-February 21-23, 2019, El Dorado Hotel, Santa Fe, NM
 - Board Work Session-March 5, 2019, 3:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-March 19, 2019, 6:00 pm, Pecos Schools Board Room
 - NMSBA Spring Region II Meeting- March 21, 2019, Taos, NM

➤ NSBA Annual Conference-March 30-April 1, 2019, Philadelphia, PA

17. **EXECUTIVE SESSION**-to discuss limited personnel matters and/or pending litigation as per *MM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

ADJOURNMENT