



# 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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**PECOS BOARD OF EDUCATION  
WORK SESSION AGENDA  
FEBRUARY 5, 2019  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
3:30 PM**

### **PLEDGE OF ALLEGIANCE**

- 1. CALL TO ORDER**
- 2. SUPERINTENDENT EVALUATION**
- 3. EXECUTIVE SESSION**-to conduct Superintendent Evaluation, personnel matters and/or pending litigation as per NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)
- 4. ACTION ITEM(S)**
  - A.** Superintendent Contract
- 5. OTHER**

### **ADJOURNMENT**

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PECOS BOARD OF EDUCATION  
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM  
PECOS, NEW MEXICO  
FEBRUARY 5, 2019  
3:30 P.M.

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## **MINUTES**

**Work Session  
Pecos Board of Education  
Pecos Independent School District  
Pecos, New Mexico  
Pecos Schools Board Room  
Pecos, NM  
February 5, 2019  
3:30 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:38 p.m.

### **MEMBERS PRESENT**

Mr. Harold J. Garcia, Board President  
Mr. Victor Ortiz Jr., Board Vice President  
Mr. Michael Flores Sr., Board Secretary arrived @ 3:48 pm  
Mr. Paul C de Baca Sr., Board Member  
Mr. Fred Trujillo, Superintendent

### **MEMBERS ABSENT**

Mr. David Ortiz, Board Member

### **EXECUTIVE SESSION**

At 3:42 p.m., Member C de Baca made a motion to enter into executive session to conduct Superintendent Evaluation, personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*, seconded by Vice President V Ortiz. Action item as a result of executive session if necessary. Motion carried unanimously, 3-0.

At 7:19 p.m., Vice President V Ortiz made a motion to reconvene from executive session, seconded by Secretary Flores. Motion carried unanimously, 4-0.

**ACTION ITEM(S)**

SUPERINTENDENT CONTRACT

Vice President V Ortiz motioned to extend contract by 1 year, seconded by Secretary Flores. Motion carried as follows: P C de Baca-no, M Flores-yes, V Ortiz-yes and H Garcia-yes, motion passes, 3-1.

**ADJOURNMENT**

At 7:48 p.m., Vice President V Ortiz moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 4-0.

Minutes approved and signed on this 21<sup>st</sup> day of February 2019.

ATTEST:



HAROLD J. GARCIA, PRESIDENT



MICHAEL FLORES SR., SECRETARY