



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 AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
MARCH 19, 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. WRESTLING TEAM RECOGNITION**
- 6. BOYS AND GIRLS BASKETBALL RECOGNITION**
- 7. SENIOR SPONSOR UPDATES FOR PHS**
- 8. EAST PECOS FACILITY UPDATE**
- 9. UNIT/DIRECTOR REPORTS**
- 10. STUDENT BOARD REPRESENTATIVES REPORT**
- 11. BUSINESS REPORT**
 - A. Financial Status**
- 12. CONSENT AGENDA**
 - B. Check Register for Month of February 2019**
 - C. Cash Transfer(s), BARS (if any) and Journal Entries**
 - D. Minutes of Regular Board Meeting-February 21, 2019**
 - E. Minutes of Work Session-March 5, 2019**
- 13. SUPERINTENDENT'S REPORT**
- 14. POLICY**
- 15. ACTION ITEM(S)**
- 16. ADVANCE PLANNING**
 - NMSBA Spring Region II Meeting- March 21, 2019, Taos, NM
 - NSBA Annual Conference-March 30-April 1, 2019, Philadelphia, PA
 - Board Work Session-April 2, 2019, 3:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-April 16, 2019, 6:00 pm, Pecos Schools Board Room

17. **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