



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

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

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. STAFF INPUT FOR NEW SCHOOL YEAR**
- 3. EAST PECOS FACILITY DISCUSSION**
- 4. SPRING BUDGET WORKSHOP**
- 5. NMSBA REGION II MEETING ATTENDANCE**
- 6. ACTION ITEM(S)**
 - A.** Approval/Disapproval of Zia Transition MOU for SPED
 - B.** Selection of NMSBA Excellence for Student Achievement Award Recipient
 - C.** Approval/Disapproval of Resolution for Contractor-Pecos-Ortiz Electric Resolution Board Member Participation Procurement Procedures
 - D.** Approval/Disapproval of Electric Services Bid
- 7. OTHER**

ADJOURNMENT

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MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

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

CALL TO ORDER -----	1
ACTION ITEM(S) -----	1-2
➤ Approval/Disapproval of Zia Transition MOU for SPED	
➤ Selection of NMSBA Excellence for Student Achievement Award Recipient	
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ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
March 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 @ 3:33 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 arrived @ 3:38 pm
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

ACTION ITEM(S)

APPROVAL/DISAPPROVAL OF ZIA TRANSITION MOU FOR SPED

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the Zia Transition MOU for SPED, seconded by Secretary Flores. Motion carried unanimously, 5-0.

SELECTION OF NMSBA EXCELLENCE FOR STUDENT ACHIEVEMENT AWARD
RECIPIENT

Vice President V Ortiz made a motion to award Brenda Gallegos, MaryAnne Vigil-Flores and Thomas Big Lake the NMSBA Excellence for Student Achievement Award, seconded by Member C de Baca. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF RESOLUTION FOR CONTRACTOR-PECOS-ORTIZ
ELECTRIC RESOLUTION BOARD MEMBER PARTICIPATION PROCUREMENT
PROCEDURES

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the Resolution for Contractor-Pecos-Ortiz Electric Resolution Board Member Participation Procurement Procedures, seconded by Member C de Baca. Motion carried as follows: D Ortiz-yes, P C de Baca-yes, M Flores-yes, V Ortiz abstained from voting and H Garcia-yes. Motion passes, 4-0 with 1 abstention.

APPROVAL/DISAPPROVAL OF ELECTRIC SERVICES BID

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the Electrical Bid of \$70.00/hr-1 Journeyman, \$85.00/hr-1 Journeyman + 1 Helper submitted by Marcy's Electric, seconded by Member C de Baca. Motion carried a follows: D Ortiz-yes, P C de Baca-yes, M Flores-yes, V Ortiz abstained from voting and H Garcia-yes. Motion passes, 4-0 with 1 abstention.

ADJOURNMENT

At 4:57 p.m., Vice President V Ortiz moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 5-0.

Minutes approved and signed on this 19th day of March 2019.

ATTEST:



HAROLD J. GARCIA, PRESIDENT



MICHAEL FLORES SR., SECRETARY