



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
APRIL 16, 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. CHEERLEADERS RECOGNITION**
- 7. SHELTER IN PLACE REPORT OUT**
- 8. EAST PECOS FACILITY UPDATE**
- 9. NSBA ANNUAL CONFERENCE REPORT OUT**
- 10. BUDGET COMMITTEE MEETINGS/DATES/TIMES/VENUES**
- 11. D AND F REPORTS AND CONSEQUENCES**
- 12. UNIT/DIRECTOR REPORTS**
- 13. STUDENT BOARD REPRESENTATIVES REPORT**
- 14. BUSINESS REPORT**
 - A. Financial Status**
- 15. CONSENT AGENDA**
 - B. Check Register for Month of March 2019**
 - C. Cash Transfer(s), BARS (if any) and Journal Entries**
 - D. Minutes of Regular Board Meeting-March 19, 2019**
 - E. Minutes of Work Session-April 2, 2019**
- 16. SUPERINTENDENT'S REPORT**
- 17. POLICY**

18. ACTION ITEM(S)

- F. Approval/Disapproval of Bilingual Application
- G. Approval/Disapproval of 2019-2020 School Calendar
- H. Approval/Disapproval of FY19 Auditor

19. OTHER

20. ADVANCE PLANNING

- Board Work Session-May 7, 2019, 3:30 pm, Pecos Schools Board Room
- Baccalaureate Mass-May 12, 2019, 11:00 am, St. Anthony's Church, Pecos, NM
- Athletic Banquet-May 15, 2019, PISD Secondary Cafeteria & Gym, 6:00 pm
- Class of 2018 Graduation-May 18, 2019, 10:00 am, PISD Gymnasium
- Regular Board Meeting-May 21, 2019, 6:00 pm, Pecos Schools Board Room
- NMSBA Law Conference-June 14-15, 2019, Hotel Albuquerque, Albuquerque, NM

- 21. 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