



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
APRIL 2, 2019
PECOS SCHOOLS BOARD ROOM
PECOS, NM
3:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. D AND F DISCUSSION**
- 3. BUDGET ASSIGNMENTS**
- 4. 2019-20 CALENDAR DISCUSSION**
- 5. ACTION ITEM(S)**
 - A.** Approval/Disapproval of District Wellness Plan
 - B.** Approval/Disapproval of District Audit
 - C.** Approval/Disapproval of Bilingual Application
- 6. OTHER**

ADJOURNMENT

INDEX

MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
APRIL 2, 2019
3:30 P.M.

CALL TO ORDER -----	1
ACTION ITEM(S) -----	1-2
➤ Approval/Disapproval of District Wellness Plan	
➤ Approval/Disapproval of District Audit	
➤ Approval/Disapproval of Bilingual Application	
ADJOURNMENT -----	2

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
April 2, 2019
3:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:42 p.m.

MEMBERS PRESENT

Mr. Harold J. Garcia, Board President-via telephone
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
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

ACTION ITEM(S)

APPROVAL/DISAPPROVAL OF DISTRICT WELLNESS PLAN

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the District Wellness Plan, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF DISTRICT AUDIT

Based on Superintendent Trujillo's recommendation, Member D Ortiz made a motion to approve the District Audit, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF BILINGUAL APPLICATION

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to table the Bilingual Application, seconded by Member D Ortiz. Motion carried unanimously, 5-0.

Vice President V Ortiz left the meeting at 4:45 p.m.

President Garcia ended his telephone participation at 4:45 p.m. participation

ADJOURNMENT

At 4:56 p.m., Member D Ortiz moved to adjourn the meeting, seconded by Member C de Baca. Motion carried unanimously, 3-0.

Minutes approved and signed on this 16th day of April 2019.

ATTEST:



HAROLD J. GARCIA, PRESIDENT


MICHAEL FLORES SR., SECRETARY