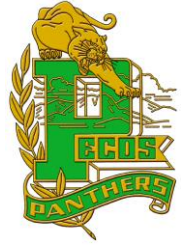




Pecos Independent School District

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

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
MAY 21, 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. REPRESENTATIVE JOSEPH SANCHEZ RECOGNITION**
- 5. GOLDEN PANTHER AWARD PRESENTATION**
- 6. PRESENTATION OF EXCELLENCE IN STUDENT ACHIEVEMENT AWARD**
- 7. CSI UPDATED STATUS FOR PECOS HIGH SCHOOL**
- 8. PER PUPIL EXPENDITURES PROCEDURES**
- 9. UNIT/DIRECTOR REPORTS**
- 10. STUDENT BOARD REPRESENTATIVES REPORT**
- 11. BUSINESS REPORT**
 - A. Financial Status**
- 12. CONSENT AGENDA**
 - B. Check Register for Month of April 2019**
 - C. Cash Transfer(s), BARS (if any) and Journal Entries**
 - D. Minutes of Regular Board Meeting-April 16, 2019**
 - E. Minutes of Work Session-May 7, 2019**
- 13. SUPERINTENDENT'S REPORT**
- 14. POLICY**
 - F. 1st Reading-NMSBA Policy Services Advisory**
 - No. 166-EBC-Emergencies
-EBC-RB-Emergencies
 - No. 167-GBEB-Staff Conduct
 - No. 168-GCB-Professional Staff Contracts and Compensation
 - No. 169-GCCF-Sabbatical Leave
 - No. 170-GCF-Professional Staff Hiring
 - No. 171-GDF-Support Staff Hiring
 - No. 172-GCFC-Professional Staff Certification and Credentialing Requirements

- No. 173-GDFA-Support Staff Certification and Credentialing Requirements
- No. 174-GCMF-Professional Staff Duties and Responsibilities
- No. 175-GCO-R-Evaluation of Professional Staff Members
- No. 176-GCQ-Professional Staff Termination of Employment
- No. 177-GCQC-Resignation of Professional Staff Members
- No. 178-GCA-Professional Staff Positions
- No. 179-GDQF-Discipline, Suspension and Termination of Support Staff Members
- No. 180-GDB-Support Staff Contracts and Compensation
- No. 181-GDQD-Discipline, Suspension, and Termination of Support Staff Members
- No. 182-IJOC-School Volunteers
- No. 183-IKF-Graduation Requirements

15. ACTION ITEM(S)

- G.** Approval/Disapproval of Collective Bargaining Agreement
- H.** Approval/Disapproval of Wellness Policy with addition of allergy information
- I.** Approval/Disapproval of Special Education Handbook on Policy and Procedure
- J.** Approval/Disapproval IDEA B Application
- K.** Approval/Disapproval of 2019-2020 Fine Arts Elementary Education Application
- L.** Approval/Disapproval 2019-2020 Title I, II & III
- M.** Approval/Disapproval of New Mexico Grown Grant

16. OTHER

17. ADVANCE PLANNING

- Board Work Session-June 4, 2019, 3:30 pm, Pecos Schools Board Room
- NMSBA Law Conference-June 14-15, 2019, Hotel Albuquerque, Albuquerque, NM
- Regular Board Meeting-June 18, 2019, 6:00 pm, Pecos Schools Board Room

18. 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