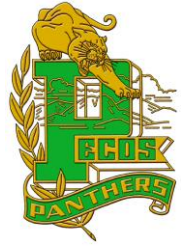




# Pecos Independent School District

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

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**PECOS BOARD OF EDUCATION  
WORK SESSION AGENDA  
MAY 7, 2019  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
3:30 PM**

### **PLEDGE OF ALLEGIANCE**

- 1. CALL TO ORDER**
- 2. CONSENT AGENDA**
  - A.** Cash Transfer(s), BAR's (if any) and Journal Entries
- 3. ACTION ITEM(S)**
  - B.** Approval/Disapproval of Special Education Handbook of Procedures
  - C.** Approval/Disapproval of Attorney Services through Small Purchase Procurement
  - D.** Approval/Disapproval of 2019-2020 Salary Schedules
  - E.** Approval/Disapproval of 2019-2020 School District Budget
- 4. OTHER**
- 5. 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**

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MINUTES  
WORK SESSION  
PECOS BOARD OF EDUCATION  
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM  
PECOS, NEW MEXICO  
MAY 7, 2019  
3:30 P.M.

CALL TO ORDER -----	1
CONSENT AGENDA -----	2
EXECUTIVE SESSION -----	2
ACTION ITEM(S) -----	2-3
➤ Approval/Disapproval of District Wellness Plan	
➤ Approval/Disapproval of District Audit	
➤ Approval/Disapproval of Bilingual Application	
ADJOURNMENT -----	3

## **MINUTES**

**Work Session  
Pecos Board of Education  
Pecos Independent School District  
Pecos, New Mexico  
Pecos Schools Board Room  
Pecos, NM  
May 7, 2019  
3:30 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Mr. Harold J. Garcia called the work session to order @ 3:39 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

### **APPROVAL OF AGENDA**

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz motioned to approve the amended agenda-move item #5 to #3, seconded by Secretary Flores. Motion carried unanimously, 5-0.

**CONSENT AGENDA**

Cash Transfer(s), BAR's (if any) and Journal Entries

Based on the Superintendent's recommendation, Secretary Flores moved to approve BAR #24, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

**EXECUTIVE SESSION**

At, 3:43 p.m., Vice President V Ortiz made a motion to enter into 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)*, seconded by Member C de Baca. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 4:21 p.m., Secretary Flores made a motion to reconvene from executive session, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

**ACTION ITEM(S)**

APPROVAL/DISAPPROVAL OF SPECIAL EDUCATION HANDBOOK OF PROCEDURES

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to table Special Education Handbook of Procedures, seconded by Secretary Flores. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL ATTORNEY SERVICES THROUGH SMALL PURCHASE PROCUREMENT

Based on Superintendent Trujillo's recommendation, Secretary Flores made a motion to approve Attorney Services through Small Purchase Procurement, seconded by Member C de Baca. Motion carried as follows: D Ortiz-no, P C de Baca-yes, M Flores-yes, V Ortiz-no and H Garcia-yes, motion passes, 3-2.

APPROVAL/DISAPPROVAL OF 2019-2020 SALARY SCHEDULES

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved approve the 2019-2020 Salary Schedules, seconded by Secretary Flores. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF 2019-2020 SCHOOL DISTRICT BUDGET


Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the 2019-2020 School District Budget, seconded by Present Garcia. Motion carried as follows: D Ortiz-no, P C de Baca-yes, M Flores-yes, V Ortiz-no and H Garcia-yes, motion passes, 3-2.

**ADJOURNMENT**

At 4:56 p.m., Secretary Flores moved to adjourn the meeting, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

Minutes approved and signed on this 21<sup>st</sup> day of May 2019.

ATTEST:

  
HAROLD J. GARCIA, PRESIDENT  
  
MICHAEL FLORES SR., SECRETARY