

Pecos Independent School District

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School Board

Darlene Ortiz, President
Charles Vigil, Vice President
Grady Barrens, Secretary
Michael Flores Sr., Member
Harold J. Garcia, Member

Administration

Debra Sena-Holton,
Superintendent

Brenda Gallegos,
Director of Finance



**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JANUARY 19, 2021
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 AWARDS (Virtual Recognition)**
- 5. UNIT/DIRECTOR REPORTS**
- 6. RE-ENTRY PLAN UPDATE**
- 7. BUSINESS REPORT**
 - A. Financial Status
- 8. CONSENT AGENDA**
 - B. Check Register for Month of December 2020
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-December 15, 2020
- 9. SUPERINTENDENT'S REPORT**
- 10. POLICY**
- 11. OTHER**
- 12. ADVANCE PLANNING**
 - Work Session-February 2, 2021, 5:30 pm, Pecos Schools Board Room
 - NMSBA 2021 Board Member Institute-February 10-13, 2021, Eldorado Hotel, Santa Fe, NM
 - Regular Board Meeting-February 16, 2021 6:00 pm, Pecos Schools Board Room
- 13. EXECUTIVE SESSION**-to conduct Superintendent Evaluation *as per NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*
- 14. ACTION ITEM(S)**
 - E. Superintendent Contract

ADJOURNMENT