



# Pecos Independent School District

North Hwy 63, P.O. Box 368 Pecos, NM 87552 Phone: 505-757-4700 Fax: 505-757-8721



## School Board

**Grady Barrens**, President  
**Harold J. Garcia**, Vice President  
**Darlene Ortiz**, Secretary  
**Claudette Roybal**, Member  
**James Tanuz**, Member

## Administration

**Debra Sena-Holton**,  
Superintendent  
  
**Vacant**,  
Director of Finance

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 19, 2023  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
6:00 PM**

### PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. EXECUTIVE SESSION-** to discuss pending litigation-update with New Mexico Public Schools Insurance Authority and as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (7)*.
- 6. GOLDEN PANTHER RECOGNITION**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
  - A.** Financial Status
- 9. CONSENT AGENDA**
  - B.** Check Register for Month of August 2023
  - C.** Cash Transfer(s), BAR's (if any) and Journal Entries
  - D.** Minutes of Regular Board Meeting-August 15, 2023
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
  - 2<sup>nd</sup> Reading-NMSBA Policy Services Advisory
    - No. 233 - (NEW) ACB – Nondiscrimination Related to Reproductive or Gender-Affirming Health Care
    - No. 234 - (NEW) ACBB – Human Rights Act Protection for Gender or Gender Identity
    - No. 235 - (NEW) B – School Board Elections/Holiday
    - No. 236 - EF – Food Services Regulation
      - EF-R – Food Services
    - No. 237 - JFB – Open Enrollment

**12. ACTION ITEM(S)**

**E.** Approval/Disapproval of NMSBA Policy Services Advisory

- No. 233 - (NEW) ACB – Nondiscrimination Related to Reproductive or Gender-Affirming Health Care
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EF-R – Food Services
- No. 237 - JFB – Open Enrollment

**F.** Approval/Disapproval of revised 2023-2024 Food Service Salary Schedule

**13. OTHER**

**14. ADVANCE PLANNING**

- NMSBA Region II Meeting-September 20, 2023, Pojoaque, NM
- Work Session-October 3, 2023, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-October 17, 2023, 6:00 pm, Pecos Schools Board Room

**ADJOURNMENT**