



Pecos Independent School District

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School Board

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

Administration

Debra Sena-Holton,
Superintendent

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 12, 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. **FINANCE COMMITTEE DISCUSSION**
8. **SUPERINTENDENT EVALUATION TIMELINE**
9. **BOARD MEMBER VACANCY DISCUSSION**
10. **UNIT/DIRECTOR REPORTS**
11. **BUSINESS REPORT**
 - A. Financial Status
12. **CONSENT AGENDA**
 - B. Check Register for Month of November 2023
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
13. **SUPERINTENDENT'S REPORT**
14. **POLICY**
15. **ACTION ITEM(S)**
16. **OTHER**

17. ADVANCE PLANNING

- Work Session-January 9, 2024, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-January 16, 2024, 6:00 pm, Pecos Schools Board Room
- NMSBA 2024 Board Member Institute-February 1-3, 2024, Santa Fe, NM

ADJOURNMENT