



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

Brenda Gallegos,
Director of Finance

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JULY 19, 2022
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. UNIT/DIRECTOR REPORTS**
- 5. BUSINESS REPORT**
 - A.** Financial Status
- 6. CONSENT AGENDA**
 - B.** Check Register for Month of June 2022
 - C.** Cash Transfer(s), BAR's (if any) and Journal Entries
 - D.** Minutes of Work Session-June 7, 2022
 - E.** Minutes of Regular Board Meeting-June 21, 2022
- 7. SUPERINTENDENT'S REPORT**
- 8. POLICY**
- 9. ACTION ITEM(S)**
 - F.** Approval/Disapproval of NMDOT Resolution
 - G.** Approval/Disapproval of 2022-2023 Pre-K Calendar
 - H.** Approval/Disapproval of 2022-2023 Athletic Handbook
- 10. OTHER**

11. ADVANCE PLANNING

- Strategic Plan Retreat-July 18, 2022, Albuquerque, NM, CES Sponsored
- 1st Day of School (Staff)-August 1, 2022
- Work Session-August 2, 2022, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-August 16, 2022, 6:00 pm, Pecos Schools Board Room

- 12. EXECUTIVE SESSION**-to discuss pending litigation-update with New Mexico Public Schools Insurance Authority as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (7)*.

ADJOURNMENT