



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

Brenda Gallegos,
Director of Finance

**PECOS BOARD OF EDUCATION
WORK SESSION AGENDA
JUNE 7, 2022
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. STRATEGIC PLAN UPDATE**
- 4. SCHOOL SAFETY**
- 5. 2022 GRADUATION DEBRIEFING**
- 6. FACILITY UPDATE**
- 7. 2022 NMSBA SCHOOL LAW CONFERENCE REPORT**
- 8. POLICY**
 - 2nd Reading-NMSBA Policy Services Advisory
 - No. 229 -DO- Disposition of School Facilities to Charter Schools Policy Advisory
 - No. 230 -GBA- Equal Employment Opportunity Policy
 - No. 231 -GCIA- Teacher Residency Program Policy
 - No. 232 -GE- Retiree Return to Work
- 9. ACTION ITEM(S)**
 - A.** Approval/Disapproval of PHS Track Repair Proposal
- 10. OTHER**
- 11. ADVANCE PLANNING**
 - Work Session-July 5, 2022, 5:30 pm, Pecos Schools Board Room
 - Regular Board Meeting-July 19, 2022, 6:00 pm, Pecos Schools Board Room
 - NMSBA Leadership Retreat-July 14-16 2022, Taos, NM
- 12. EXECUTIVE SESSION**-to discuss limited personnel-superintendent evaluation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*.
- 13. ADJOURNMENT**

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 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
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MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
June 7, 2022
5:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Grady Barrens called the session to order @ 5:31 p.m.

MEMBERS PRESENT

Mr. Grady Barrens, Board President
Mr. Harold J. Garcia, Board Vice President
Ms. Darlene Ortiz, Board Secretary
Mr. James Tanuz, Board Member
Ms. Debra Sena-Holton, Superintendent

MEMBERS ABSENT

Ms. Claudette Roybal, Board Member

OTHERS PRESENT

Brenda Gallegos

APPROVAL OF AGENDA

Based on Superintendent Sena-Holton's recommendation, Vice President Garcia motioned to approve the amended agenda: the addition of the June 21, 2022 Regular Board Meeting to #11. Advance Planning, seconded by Secretary Ortiz. Motion carried unanimously, 4-0.

STRATEGIC PLAN UPDATE

Superintendent Sena-Holton outlined the following dates:

- June 28: Community Meeting
- June 12: Board Retreat in ABQ

The Board and the Administrative team will need to select people to participate in the community meeting. The deadline for names is June 10, 2022.

SCHOOL SAFETY

Superintendent Sena-Holton gave an overview of the security walkthrough with Aric Wheeler. Barracuda doors are an item that would be reviewed to enhance classroom safety.

2022 GRADUATION DEBRIEFING

The board discussed the 2022 graduation. They highlighted how well the ceremony was organized. Board members mentioned the venue being too hot and in need of ventilation. It was suggested to move the slide show to the end due to the lighting issue. Also, a suggestion was made that the board walk out after the graduating class.

FACILITY UPDATE

Superintendent Sena-Holton informed the board of PFSA visiting the district and conducting a needs assessment of the high and middle school facilities. The PFSA inspectors will develop a needs-assessment of the facilities. This new needs-assessment will help the district fund repairs and upgrades. The needs-assessment should be completed by the end of July 2022.

2022 NMSBA SCHOOL LAW CONFERENCE REPORT

Members who attended the conference gave a brief overview of topics and presentations. President Barrens highlighted the workshop dealing with Public Comment. He outlined key points that aligned to our current public comment public policy. President Barrens stated he would work on signage for our board room and podium.

POLICY

- 2nd Reading-NMSBA Policy Services Advisory
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ACTION ITEM(S)

APPROVAL/DISAPPROVAL OF PHS TRACK REPAIR PROPOSAL

Member Tanuz moved to table the PHS Track Repair Proposal, seconded by Vice President Garcia. Motion carried unanimously, 4-0.

OTHER

None

ADVANCE PLANNING

- Work Session-July 5, 2022, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-July 19, 2022, 6:00 pm, Pecos Schools Board Room
- NMSBA Law Conference-July 14-16 2022, Taos, NM

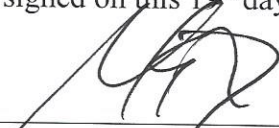
EXECUTIVE SESSION

At, 7:35 p.m., Member Tanuz made a motion to enter into executive session to discuss limited personnel-superintendent evaluation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*, seconded by Vice President Garcia. Action item as a result of executive session if necessary. Motion carried unanimously, 4-0.

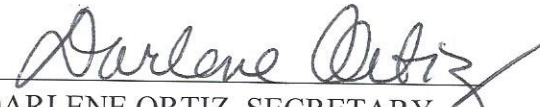
At 7:53 p.m., Secretary Ortiz made a motion to reconvene from executive session, seconded by Member Tanuz. Motion carried unanimously, 4-0

ADJOURNMENT

At 7:54 p.m., President Barrens moved to adjourn the session, seconded by Member Tanuz. Motion carried unanimously, 4-0. Minutes approved and signed on this 19th day of July 2022.



GRADY BARRENS, PRESIDENT

ATTEST: 
DARLENE ORTIZ, SECRETARY