



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

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
AUGUST 16, 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. NMSBA LEGISLATIVE RESOLUTIONS
5. PUBLIC COMMENT PROTOCOL
6. UNIT/DIRECTOR REPORTS
7. BUSINESS REPORT
 - A. Financial Status
8. CONSENT AGENDA
 - B. Check Register for Month of July 2022
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-July 19, 2022
9. SUPERINTENDENT'S REPORT
10. POLICY
11. EXECUTIVE SESSION-to discuss limited personnel matters-FMLA Request as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*.
12. ACTION ITEM(S)
 - E. Approval/Disapproval of Propane Bid
 - F. Approval/Disapproval of Mission, Vision and Core Values

- G. Approval/Disapproval of PSFA Execution of Documents
- H. Approval/Disapproval of Request for Medical Leave of Absence for Employee

13. OTHER

14. ADVANCE PLANNING

- Work Session-September 6, 2022, 5:30 pm, Pecos Schools Board Room
- NMSBA Region II Meeting-September 14, 2022, Chama, NM
- Regular Board Meeting-September 20, 2022, 6:00 pm, Pecos Schools Board Room

ADJOURNMENT