



Pecos Independent School District

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School Board

Grady Barrens, President
Harold J. Garcia, Vice President
Claudette Roybal, Secretary
Edna Herrera, Member
James Tanuz, Member

Administration

Debra Sena-Holton,
Superintendent

BOARD MEETING AGENDA PECOS BOARD OF EDUCATION REGULAR MEETING AUGUST 19, 2025 PECOS SCHOOLS BOARD ROOM PECOS, NM 6:00 PM

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. NEW MEXICO STATE POLICE YOUTH ACADEMY RECOGNITION-Emma Varela
5. EAST PECOS WATER ASSOCIATION REQUEST FOR USE OF SCHOOL FACILITIES
6. UNIT/DIRECTOR REPORTS
7. PUBLIC COMMENTS
8. BUSINESS REPORT
 - A. Financial Status
9. CONSENT AGENDA
 - B. Check Register for Month of July 2025
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-May 20, 2025
 - E. Minutes of Work Session-June 3, 2025
10. SUPERINTENDENT'S REPORT
11. POLICY
 - NMSBA Policy Services Policy Alert
 - 2nd Reading-NMSBA Policy Advisories
 - No. 270 - EGAD – Copyright Compliance
 - No. 271 - IJNDB – Use of Technology Resources in Instruction
 - IJNDB-R – Use of Technology Resources in Instruction
 - IJNDB-E – Use of Technology Resources in Instruction
 - No. 272 **NEW** - IJNDC – Use of Artificial Intelligence

12. ACTION ITEM(S)

- F.** Approval/Disapproval of NMSBA Policy Services Advisory
 - No. 270 - EGAD – Copyright Compliance
 - No. 271 - IJNDB – Use of Technology Resources in Instruction
 - IJNDB-R – Use of Technology Resources in Instruction
 - IJNDB-E – Use of Technology Resources in Instruction
 - No. 272 **NEW** - IJNDC – Use of Artificial Intelligence
- G.** Approval/Disapproval of Zumba Application for Use of School Facilities
- H.** Approval/Disapproval of Pecos Community Library and Resource Center Application for Use of School Facilities
- I.** Approval/Disapproval of Graduation Requirements
- J.** Approval/Disapproval of Vehicle Dispositions
- K.** Approval/Disapproval of Track Field Quote

13. OTHER

14. ADVANCE PLANNING

- Candidate Filing Date-August 26, 2025, 9 am-5 pm, San Miguel County Clerk's Office
- Work Session-September 2, 2025, 5:30 pm, Pecos Schools Board Room
- NMSBA Fall Region II Meeting-September 15, 2025, Taos, NM
- Regular Board Meeting-September 16, 2025, 6:00 pm, Pecos Schools Board Room

ADJOURNMENT