



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
JUNE 21, 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 May 2022

C. Cash Transfer(s), BAR's (if any) and Journal Entries

D. Minutes of Regular Board Meeting-April 19, 2022

E. Minutes of Regular Board Meeting-May 17, 2022

7. SUPERINTENDENT'S REPORT

8. EXECUTIVE SESSION-to discuss limited personnel matters-superintendent evaluation as per NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2).

9. POLICY

10. ACTION ITEM(S)

F. Approval/Disapproval of 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

- G.** Approval/Disapproval of Electrical Bid
- H.** Approval/Disapproval of Propane Bid
- I.** Approval/Disapproval of Maintenance of Mechanical Equipment
- J.** Approval/Disapproval of Plumbing Bid
- K.** Approval/Disapproval of Speech Language Services Bid
- L.** Approval/Disapproval of Physical Therapy Evaluations and Supervision of PTA For FY23 Bid
- M.** Approval/Disapproval Fixed Assets Inventory
- N.** Approval/Disapproval of Auction List
- O.** Approval/Disapproval of 2022-2023 Open Meetings Resolution
- P.** Approval/Disapproval 2022-2023 Preventative Maintenance Plan
- Q.** Approval/Disapproval of Superintendent Contract

11. OTHER

12. ADVANCE PLANNING

- Strategic Plan Community Meeting-June 28, 2022, Pecos Elementary Cafeteria
- Work Session-July 5, 2022, 5:30 pm, Pecos Schools Board Room
- Strategic Plan Retreat-July 12, 2022, Albuquerque, NM, CES Sponsored
- NMSBA 2022 Leadership Retreat-July 14-16, 2022, Sagebrush Inn, Taos, NM
- Regular Board Meeting-July 19, 2022, 6:00 pm, Pecos Schools Board Room

ADJOURNMENT