



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
Vacant, Secretary
Claudette Roybal, Member
James Tanuz, Member

Administration

Debra Sena-Holton,
Superintendent

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JANUARY 23, 2024
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. GOLDEN PANTHER RECOGNITION
6. FY23 AUDIT PRESENTATION
7. BOARD MEMBER VACANCY UPDATE
8. UNIT/DIRECTOR REPORTS
9. BUSINESS REPORT
 - A. Financial Status
10. CONSENT AGENDA
 - B. Check Register for Month of December 2023
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-November 28, 2023
11. SUPERINTENDENT'S REPORT
12. POLICY
13. ACTION ITEM(S)
 - E. Approval/Disapproval of FY23 Audit
14. OTHER

15. ADVANCE PLANNING

- NMSBA 2024 Board Member Institute-February 1-3, 2024, Santa Fe, NM
- Work Session-February 6, 2024, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-February 20, 2024, 6:00 pm, Pecos Schools Board Room
- NSBA 2024 Annual Conference and Exposition-April 6-8, 2024, New Orleans, LA

ADJOURNMENT