



# 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  
Claudette Roybal, Secretary  
Edna Herrera, Member  
James Tanuz, Member

## Administration

Debra Sena-Holton,  
Superintendent

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 16, 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. UNIT/DIRECTOR REPORTS
7. BUSINESS REPORT
  - A. Financial Status
8. CONSENT AGENDA
  - B. Check Register for Month of March 2024
  - C. Cash Transfer(s), BAR's (if any) and Journal Entries
  - D. Minutes of Regular Board Meeting-January 23, 2024
  - E. Minutes of Special Board Meeting-February 12, 2024
9. SUPERINTENDENT'S REPORT
10. POLICY
11. ACTION ITEM(S)
  - A. Approval/Disapproval of FY24 Audit Proposal
12. OTHER

### **13. ADVANCE PLANNING**

- Work Session-May 7, 2024, 5:30 pm, Pecos Schools Board Room
- Baccalaureate Mass-May 19, 2024, 11:00 am, St. Anthony's Church, Pecos, NM
- Regular Board Meeting-May 21, 2024, 6:00 pm, Pecos Schools Board Room
- Class of 2024 Graduation-May 24, 2024, 6:00 pm, PHS Gymnasium
- NMSBA 2024 Law Conference-May 30-June 1, 2024, Embassy Suites Hotel, Albuquerque, NM

### **ADJOURNMENT**