

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
APRIL 19, 2022
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. EXECUTIVE SESSION**-to discuss pending litigation-update with New Mexico Public Schools Insurance Authority and the personnel-superintendent evaluation timeline as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (7 & 2)*.
- 4. PUBLIC COMMENTS**
- 5. GOLDEN PANTHER AWARDS**
- 6. FY21 AUDIT PRESENTATION**
- 7. FY23 BUDGET PRESENTATION**
- 8. GRADUATION CAP DISCUSSION**
- 9. SUPERINTENDENT EVALUATION TIMELINE**
- 10. UNIT/DIRECTOR REPORTS**
- 11. BUSINESS REPORT**
 - A. Financial Status
- 12. CONSENT AGENDA**
 - B. Check Register for Month of March 2022
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-January 18, 2022
 - E. Minutes of Special Board Meeting-February 21, 2022
 - F. Minutes of the Work Session-March 1, 2022
- 13. SUPERINTENDENT'S REPORT**
- 14. ACTION ITEM(S)**
 - G. Class of 2022 Graduation Caps
 - H. Approval/Disapproval of FY21 Audit
 - I. Approval/Disapproval of FY23 Budget
 - J. Approval/Disapproval of FY23 Salary Schedules
 - K. Approval/Disapproval of FY23 Calendar
 - L. Approval/Disapproval of District Insurance Contribution Rates
 - M. Selection of FY23 Auditor

15. OTHER

16. ADVANCE PLANNING

- FY23 School Budget-Due April 20, 2022
- Work Session-May 3, 2022, 5:30 pm, Pecos Schools Board Room
- Baccalaureate Mas-May 15, 2022, 11:00 am, St. Anthony's Church, Pecos, NM
- Regular Board Meeting-May 17, 2022, 6:00 pm, Pecos Schools Board Room
- Class of 2022 Graduation-May 20, 2022, 6:00 pm, PHS Gymnasium
- NMSBA Law Conference-June 2-4, 2022, Embassy Suites, Albuquerque, NM

ADJOURNMENT