



# Pecos Independent School District

North Hwy 63, P.O. Box 368 Pecos, NM 87552 Phone: 505-757-4700 Fax: 505-757-8721



## School Board

**Darlene Ortiz**, President  
**Harold J. Garcia**, Vice President  
**Grady Barrens**, Secretary  
**Michael Flores Sr.**, Member  
**Claudette Roybal**, Member

## Administration

**Debra Sena-Holton**,  
Superintendent  
  
**Brenda Gallegos**,  
Director of Finance

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 14, 2021  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
6:00 PM**

### **PLEDGE OF ALLEGIANCE**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. GOLDEN PANTHER AWARDS**
- 5. COVID; DISTRICT STATUS UPDATE**
- 6. RECOGNITION OF OUTGOING BOARD MEMBER-Michael Flores Sr.**
- 7. BOARD MEMBER APPOINTING PLAN**
- 8. UNIT/DIRECTOR REPORTS**
- 9. BUSINESS REPORT**
  - A.** Financial Status
- 10. CONSENT AGENDA**
  - B.** Check Register for Month of November 2021
  - C.** Cash Transfer(s), BAR's (if any) and Journal Entries
  - D.** Minutes of Regular Board Meeting-November 16, 2021
- 11. SUPERINTENDENT'S REPORT**
- 12. POLICY**
- 13. ACTION ITEM(S)**
- 14. OTHER**
- 15. ADVANCE PLANNING**
  - Regular Board Meeting-December 14, 2021, 6:00 pm, Pecos Schools Board Room
  - Work Session-January 4, 2022, 5:30 pm, Pecos Schools Board Room
  - NMSBA 2022 Board Institute, February 2-5, 2022, Eldorado Hotel, Santa Fe, NM

16. **EXECUTIVE SESSION**-to discuss pending litigation-update with New Mexico Public Schools Insurance Authority as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (7)*.

**ADJOURNMENT**