



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
Claudette Roybal, Member
James Tanuz, Member

Administration

Debra Sena-Holton,
Superintendent

Brenda Gallegos,
Director of Finance

**PECOS BOARD OF EDUCATION
WORK SESSION AGENDA
MARCH 1, 2022
PECOS SCHOOLS BOARD ROOM
PECOS, NM
5:30 PM**

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. COVID; DISTRICT STATUS UPDATE**
- 5. EAST PECOS PROPERTY**
- 6. BUDGET DISCUSSION**
- 7. ACTION ITEM(S)**
 - A.** Selection of NMSBA Excellence for Student Achievement Award Recipient
- 8. OTHER**
- 9. ADVANCE PLANNING**
 - Regular Board Meeting-March 15, 2022, 6:00 pm, Pecos Schools Board Room
 - NMSBA Region II Meeting-March 16, 2022, 5:30 pm, hosted by PISD
 - NSBA 2022 Annual Conference and Exposition-April 2-4, 2022, San Diego, CA
 - Work Session-April 5, 2022, 5:30 pm, Pecos Schools Board Room
- 10. ADJOURNMENT**

INDEX
MINUTES
WORK SESSION
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT
PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
MARCH 1, 2022
5:30 P.M.

CALL TO ORDER -----	1
ROLL CALL -----	1
APPROVAL OF AGENDA -----	1
PUBLIC COMMENTS -----	2
COVID; DISTRICT STATUS UPDATE -----	2
EAST PECOS PROPERTY -----	2
BUDGET DISCUSSION -----	2
ACTION ITEM(S) -----	3
➤ Selection of NMSBA Excellence for Student Achievement Award Recipient	
OTHER -----	3
ADVANCE PLANNING -----	3
ADJOURNMENT -----	3

MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
March 1, 2022
5:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Grady Barrens called the session to order @ 5:31 p.m.

MEMBERS PRESENT

Mr. Grady Barrens, Board President
Mr. Harold J. Garcia, Board Vice President
Ms. Darlene Ortiz, Board Secretary
Ms. Claudette Roybal, Board Member
Mr. James Tanuz, Board Member
Ms. Debra Sena-Holton, Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT

Pete Vallejo Emily Ortiz Cathy Gallegos Denisha Moodley
Leslie Damon Brenda Gallegos (Google Meets)

APPROVAL OF AGENDA

Based on Superintendent Sena-Holton's recommendation, Vice President Garcia motioned to approve the agenda, seconded by Member Tanuz. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

COVID; DISTRICT STATUS UPDATE

Superintendent Sena-Holton reported COVID numbers. She informed the board that the Test to Stay Program is testing staff and students on Mondays, Wednesdays and Fridays.

EAST PECOS PROPERTY

Board discussed the East Pecos school property; if the property was considered a historical site, whether the site could become a site for teacher housing, and the process the district would need to follow if the board decided to sell the property. It was decided that the Board and Superintendent Sena-Holton would visit the site during next month's work session. Further research on the structural status of the building and how it could become a historical site was deemed needed by the Board.

BUDGET DISCUSSION

Ms. Gallegos, Director of Finance reviewed the school district budget which included funding codes, amounts and anticipated increases/decreases. She proposed changing the way the district solicits public and staff input to aide in developing the FY23 Budget. Mrs. Gallegos proposed asking stakeholders for ideas in how to improve our district by listing programs, resources and materials. The Board decided to follow the proposed new plan for soliciting input. Three meetings were scheduled which included two virtual and one face-to-face. Each board member and administrator were assigned a specific meeting night. Mrs. Gallegos requested input from these meetings be sent to her and the Superintendent after the meeting. She also informed the Board that the FY23 Budget was due to NMPED by April 20th. It was also determined that the Board would discuss stakeholders' input at the April Work Session.

ACTION ITEM(S)

SELECTION OF NMSBA EXCELLENCE FOR STUDENT ACHIEVEMENT AWARD
RECIPIENT

Member Tanuz moved to award Julian Padilla, Lisa Vigil, Lawrence Ortega, Cynthia Faunt and Matthew Stout the NMSBA Excellence for Student Achievement Award, seconded by Vice President Garcia. Motion carried unanimously, 5-0.

OTHER

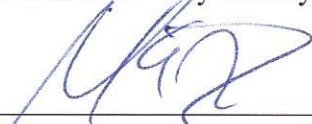
None

ADVANCE PLANNING

- Regular Board Meeting-March 22, 2022, 6:00 pm, Pecos Schools Board Room
- NMSBA Region II Meeting-March 16, 2022, 5:30 pm, hosted by PISD
- NSBA 2022 Annual Conference and Exposition-April 2-4, 2022, San Diego, CA
- Work Session-April 5, 2022, 5:30 pm, Pecos Schools Board Room

ADJOURNMENT

At 6:47 p.m., Member Roybal moved to adjourn the session, seconded by Secretary Ortiz. Motion carried unanimously, 5-0. Minutes approved and signed on this 17th day of May 2022.



GRADY BARRENS, PRESIDENT

ATTEST: 

DARLENE ORTIZ, SECRETARY