



# 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  
MAY 28, 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. **STATE REPRESENTATIVES INTRODUCTIONS**
7. **PRESENTATION OF EXCELLENCE IN STUDENTS ACHIEVEMENT AWARD**
8. **FY 25 BUDGET PRESENTATION**
9. **UNIT/DIRECTOR REPORTS**
10. **BUSINESS REPORT**
  - A. Financial Status
11. **CONSENT AGENDA**
  - B. Check Register for Month of April 2024
  - C. Cash Transfer(s), BAR's (if any) and Journal Entries
  - D. Minutes of Regular Board Meeting-February 20, 2024
  - E. Minutes of Work Session-March 5, 2024
12. **SUPERINTENDENT'S REPORT**
13. **POLICY**
  - 1st Reading-Pecos ISD Wellness Policy
  - 1st Reading-NMSBA Policy Services Advisory
    - No. 238 - BBA – Board Powers and Responsibilities
    - No. 239 - BE – School Board Meetings
    - No. 240 - BEC-E – Executive Session/Open Meetings
    - No. 241 - BEDA – Notification of Board Meetings

- No. 242 - BEDBA – Agenda Preparation and Dissemination
- No. 243 - BEDG – Minutes
- No. 244 - BEDH –Public Participation at Board Meetings
- No. 245 - CB –Superintendent

**14. ACTION ITEM(S)**

- F.** Approval/Disapproval of Gifted Plan
- G.** Approval/Disapproval of Title I, II & III Applications
- H.** Approval/Disapproval of FY 25 Budget
- I.** Approval/Disapproval of FY 25 Salary Schedules
- J.** Approval/Disapproval of 2024-2025 School Calendar
- K.** Approval/Disapproval of District Insurance Contribution Rates
- L.** Approval/Disapproval of Bank User Resolution
- M.** Approval/Disapproval of Board Policies and Administrative Procedures Governing Special Education and Revisions

**15. OTHER**

**16. ADVANCE PLANNING**

- NMSBA 2024 Law Conference-May 30-June 1, 2024, Embassy Suites Hotel, Albuquerque, NM
- Work Session-June 6, 2024, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-June 20, 2024, 6:00 pm, Pecos Schools Board Room
- NMSBA 2024 Leadership Retreat-July 11-13, 2024, The Lodge, Cloudcroft, NM

**ADJOURNMENT**