



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

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 28, 2023
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. HOMECOMING
7. FINANCE COMMITTEE UPDATE
8. UNIT/DIRECTOR REPORTS
9. BUSINESS REPORT
 - A. Financial Status
10. CONSENT AGENDA
 - B. Check Register for Month of October 2023
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-October 17, 2023
11. SUPERINTENDENT'S REPORT
12. POLICY
13. ACTION ITEM(S)
 - E. Approval/Disapproval of Facilities Master Plan
14. OTHER

15. ADVANCE PLANNING

- NMSBA 2023 Annual Convention, November 30-December 1-2, 2023, Embassy Suites Hotel, Albuquerque, NM
- Work Session-December 5, 2023, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-December 19, 2023, 6:00 pm, Pecos Schools Board Room

ADJOURNMENT