



# 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  
AUGUST 20, 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. UNIT/DIRECTOR REPORTS**

**5. PUBLIC COMMENTS**

**6. BUSINESS REPORT**

**A. Financial Status**

**7. CONSENT AGENDA**

- B. Check Register for Month of July 2024**
- C. Cash Transfer(s), BAR's (if any) and Journal Entries**
- D. Minutes of Regular Board Meeting-June 18, 2024**

**8. SUPERINTENDENT'S REPORT**

**9. POLICY**

- 2<sup>nd</sup> Reading-NMSBA Policy Services Advisory *Policy Alert*
  - No. 246 - AC – Nondiscrimination/Equal Opportunity
    - AC-R – Nondiscrimination/Equal Opportunity
  - No. 247 - ACA – Nondiscrimination on the Basis of Sex
    - ACA-RA – Nondiscrimination on the Basis of Sex
    - (DELETED) ACA-RB – Nondiscrimination on the Basis of Sex
    - ACA-EA – Nondiscrimination on the Basis of Sex
    - (NEW) ACA-EB – Nondiscrimination on the Basis of Sex  
(Notice of Nondiscrimination)
  - No. 248 - (DELETED) ACB – Nondiscrimination Related to Reproductive or Gender Affirming Health Care
  - No. 249 (DELETED) ACBB – Human Rights Act Protection Gender or Gender Identity
  - No. 250 - GBA – Equal Employment Opportunity
    - (DELETED) GBA-R – Equal Employment Opportunity
    - (DELETED) GBA-E – Equal Employment Opportunity (Complaint Form)

- No. 251 - IHBCA – Programs For Pregnant/Parenting Students
- No. 252 - JB – Equal Educational Opportunities
  - (DELETED) JB-R – Equal Educational Opportunities
  - (DELETED) JB-E – Equal Educational Opportunities (Complaint Form)
- No. 253 - JIE – Pregnant/Parenting Student
- No. 254 - JIG – Married Students

**10. ACTION ITEM(S)**

- E.** Approval/Disapproval of Revised Pecos ISD Wellness Policy
- F.** Approval/Disapproval of 2024-2025 Athletic Handbook
- G.** Approval/Disapproval of Superintendent’s Contract

**11. OTHER**

**12. ADVANCE PLANNING**

- Work Session-September 3, 2024, 5:30 pm, Pecos Schools Board Room
- NMSBA Fall Region II Meeting-September 16, 2024, Penasco, NM
- Regular Board Meeting-September 17, 2024, 6:00 pm, Pecos Schools Board Room

- 13. EXECUTIVE SESSION**-to discuss limited personnel matters-status of an employee and pending litigation-90 Day Status Report Update from New Mexico Public Schools Insurance Authority as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*.

**ADJOURNMENT**