



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
Darlene Ortiz, Secretary
Claudette Roybal, Member
James Tanuz, Member

Administration

Debra Sena-Holton,
Superintendent

Vacant,
Director of Finance

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
MAY 23, 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. FY24 BUDGET PRESENTATION**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of April 2023
 - C.** Cash Transfer(s), BAR's (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-March 21, 2023
 - E.** Minutes of Regular Board Meeting-April 18, 2023
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
- 12. ACTION ITEM(S)**
 - F.** Approval/Disapproval of FY 24 Budget
 - G.** Approval/Disapproval of FY 24 Salary Schedules
 - H.** Approval/Disapproval of FY Calendar
 - I.** Approval/Disapproval of District Insurance Contribution Rates
 - J.** Approval/Disapproval of Title I, II & III

13. OTHER

14. ADVANCE PLANNING

- NMSBA 2023 Law Conference-June 1-3, 2023, Embassy Suites Hotel, Albuquerque, NM
- Work Session-June 6, 2023; 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-June 20, 2023, 6:00 pm, Pecos Schools Board Room
- NMSBA 2023 Leadership Retreat-July 13-15, 2023, The Lodge, Cloudcroft, NM

ADJOURNMENT