Pecos Independent School District

Administration

Debra Sena-Holton, Superintendent



School Board

Grady Barrens, President Harold J. Garcia, Vice President Claudette Roybal, Secretary Edna Herrera, Member James Tanuz, Member

> **BOARD MEETING AGENDA** PECOS BOARD OF EDUCATION **REGULAR MEETING FEBRUARY 18, 2025**

PECOS SCHOOLS BOARD ROOM PECOS, NM 6:00 PM

PLEDGE OF ALLEGIANCE

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **APPROVAL OF AGENDA**
- 4. **GOLDEN PANTHER RECOGNITION**
- **ENLACE TUTORING PROPOSAL** 5.
- 6. **UNIT/DIRECTOR REPORTS**
- 7. **PUBLIC COMMENTS**
- 8. **BUSINESS REPORT**
 - > Financial Status
- 9. **CONSENT AGENDA**
 - Check Register for Month of January 2025
 - > Cash Transfer(s), BAR's (if any) and Journal Entries
 - ➤ Minutes of Regular Board Meeting-December 17, 2024
- 10. SUPERINTENDENT'S REPORT

POLICY

- 11. **ACTION ITEM(S)**
 - Selection of NMSBA Excellence for Student Achievement Award Recipient(s)
 - > Approval/Disapproval of ENLACE Tutoring Proposal
- 12. **OTHER**



13. ADVANCE PLANNING

- Work Session-March 4, 2025, 5:30 pm, Pecos Schools Board Room
 Regular Board Meeting-March 18, 2025, 6:00 pm, Pecos Schools Board Room
 NMSBA Region II Meeting-March 31, 2025, Mesa Vista, NM

ADJOURNMENT