



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

Brenda Gallegos,
Director of Finance

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 15, 2022
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. GOLDEN PANTHER RECOGNITION
5. UNIT/DIRECTOR REPORTS
6. BUSINESS REPORT
 - A. Financial Status
7. CONSENT AGENDA
 - B. Check Register for Month of October 2022
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-October 18, 2022
8. SUPERINTENDENT'S REPORT
9. POLICY
10. EXECUTIVE SESSION-to discuss limited personnel matters-Employee Medical Leave of Absence Request and staff investigations as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*.
11. ACTION ITEM(S)
 - E. Approval/Disapproval of Employee Medical Leave of Absence Request
12. OTHER

13. ADVANCE PLANNING

- NMSBA Annual Convention-December 1-3, 2022; Embassy Suites Hotel, Albuquerque, NM
- Work Session-December 6, 2022; 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-December 13, 2022; 6:00 pm, Pecos Schools Board Room

ADJOURNMENT