



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
FEBRUARY 21, 2023
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. **FY22 AUDIT PRESENTATION**
6. **NMSBA EXCELLENCE FOR STUDENT ACHIEVEMENT AWARD**
7. **NATIONAL SCHOOL BOARD ASSOCIATION 2023 ANNUAL CONFERENCE AND EXPOSITION**
8. **SUPERINTENDENT EVALUATION TIMELINE**
9. **FY24 BUDGET PREPARATION**
10. **UNIT/DIRECTOR REPORTS**
11. **BUSINESS REPORT**
 - A. Financial Status
12. **CONSENT AGENDA**
 - B. Check Register for Month of January 2023
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-January 19, 2023
13. **SUPERINTENDENT'S REPORT**
14. **POLICY**

15. ACTION ITEM(S)

- E. Approval/Disapproval of Propane Bid
- F. Approval/Disapproval of Plumbing Bid
- G. Approval/Disapproval of FY22 Audit

16. OTHER

17. ADVANCE PLANNING

- Work Session-March 1, 2023; 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-March 21, 2023, 6:00 pm, Pecos Schools Board Room
- NSBA 2023 Annual Conference-April 1-3, 2023, Orlando, FL

- 18. EXECUTIVE SESSION-** to discuss limited personnel matters-notify of complaint against an individual employee outcome and basketball incident investigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*.

ADJOURNMENT