



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
JUNE 20, 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. **PRESENTATION OF EXCELLENCE IN STUDENTS ACHIEVEMENT AWARD**
6. **UNIT/DIRECTOR REPORTS**
7. **BUSINESS REPORT**
 - A. Financial Status
8. **CONSENT AGENDA**
 - B. Check Register for Month of May 2023
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-April 18, 2023
 - E. Minutes of Regular Board Meeting-May 23, 2023
9. **SUPERINTENDENT'S REPORT**
10. **POLICY**
11. **EXECUTIVE SESSION-** to discuss limited personnel matters-superintendent evaluation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*.
12. **ACTION ITEM(S)**
 - F. Approval/Disapproval of Electrical Bid
 - G. Approval/Disapproval of Propane Bid
 - H. Approval/Disapproval of Plumbing Bid
 - I. Approval/Disapproval of Speech Language Services for FY24
 - J. Approval/Disapproval of Physical Therapy Evaluations and Supervision of PTA for FY24

- K.** Approval/Disapproval of HVAC Services for the District on an as needed basis
- L.** Approval/Disapproval IT Management for the District on an as needed basis
- M.** Approval/Disapproval Certified Teacher Providing Services for Visually Impaired Students for FY24
- N.** Approval/Disapproval of Certified Specialists Providing Orientation and Mobility Services and Vision Rehabilitation Therapy for Students who are Blind or Visually Impaired for FY24
- O.** Approval/Disapproval of Title IV Application
- P.** Approval/Disapproval of Board Policies Governing Special Education
- Q.** Approval/Disapproval of Procedures and Adopt Assurance Statement
- R.** Approval/Disapproval of IDEA B Application
- S.** Approval/Disapproval of 2023-2024 Pre-K Calendar
- T.** Approval/Disapproval of 2023-2024 Preventative Maintenance Plan
- U.** Approval/Disapproval of 2023-2024 Open Meetings Resolution
- V.** Approval/Disapproval of Superintendent Contract
- W.** Approval/Disapproval of Middle School Gym Floor Bid

13. OTHER

14. ADVANCE PLANNING

- Regular Board Meeting-June 20, 2023, 6:00 pm, Pecos Schools Board Room
- Work Session-July 11, 2023, 5:30 pm, Pecos Schools Board Room
- NMSBA 2023 Leadership Retreat-July 13-15, 2023, The Lodge, Cloudcroft, NM

ADJOURNMENT