



# Pecos Independent School District

North Hwy 63, P.O. Box 368 Pecos, NM 87552 Phone: 505-757-4700 Fax: 505-757-8721



## School Board

**Darlene Ortiz**, President  
**Harold J. Garcia**, Vice President  
**Grady Barrens**, Secretary  
**Vacant**, Member  
**Claudette Roybal**, Member

## Administration

**Debra Sena-Holton**,  
Superintendent  
  
**Brenda Gallegos**,  
Director of Finance

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 7, 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. ACTION ITEM(S)**
  - A. Appointing of New Board Member
  - B. Resolution to Fill Board of Education Vacancy
- 5. SWEARING IN OF APPOINTED BOARD MEMBER**
- 6. BOARD RESTRUCTURING**
- 7. GOLDEN PANTHER AWARDS**
- 8. NMSBA EXCELLENCE FOR STUDENT ACHIEVEMENT AWARD**
- 9. UNIT/DIRECTOR REPORTS**
- 10. BUSINESS REPORT**
  - A. Financial Status
- 11. CONSENT AGENDA**
  - B. Check Register for Month of January 2022
  - C. Cash Transfer(s), BAR's (if any) and Journal Entries
  - D. Minutes of Regular Board Meeting-November 16, 2021
  - E. Minutes of Regular Board Meeting-December 14, 2021
- 12. SUPERINTENDENT'S REPORT**
- 13. POLICY**
- 14. OTHER**
- 15. ADVANCE PLANNING**
  - Work Session-March 1, 2022, 5:30 pm, Pecos Schools Board Room
  - Regular Board Meeting-March 15, 2022, 6:00 pm, Pecos Schools Board Room
  - NSBA 2022 Annual Conference and Exposition-April 2-4, 2022, San Diego, CA

16. **EXECUTIVE SESSION**-to discuss pending litigation-update with New Mexico Public Schools Insurance Authority as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (7)*.

**ADJOURNMENT**