



Pecos Independent School District

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School Board

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

Administration

Debra Sena-Holton,
Superintendent

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 20, 2024
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. ACTION ITEM(S)**
 - A. Resolution to Fill Board of Education Vacancy
 - B. Board Reorganization
- 6. SWEARING IN OF APPOINTED MEMBER**
- 7. GOLDEN PANTHER RECOGNITION**
- 8. UNIT/DIRECTOR REPORTS**
- 9. BUSINESS REPORT**
 - C. Financial Status
- 10. CONSENT AGENDA**
 - D. Check Register for Month of January 2024
 - E. Cash Transfer(s), BAR's (if any) and Journal Entries
 - F. Minutes of Regular Board Meeting-December 12, 2023
- 11. SUPERINTENDENT'S REPORT**
- 12. POLICY**
- 13. OTHER**

14. ADVANCE PLANNING

- Work Session-March 5, 2024, 5:30 pm, Pecos Schools Board Room
- NMSBA Region II Meeting-March 19, 2024, Los Alamos, NM
- Regular Board Meeting-March 26, 2024, 6:00 pm, Pecos Schools Board Room
- NSBA 2024 Annual Conference and Exposition-April 6-8, 2024, New Orleans, LA

ADJOURNMENT