



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

Vacant,
Director of Finance

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
APRIL 18, 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. GRADUATION DISCUSSION
6. FY24 BUDGET PREPARATION UPDATE
7. UNIT/DIRECTOR REPORTS
8. BUSINESS REPORT
 - A. Financial Status
9. CONSENT AGENDA
 - B. Check Register for Month of March 2023
 - C. Cash Transfer(s), BAR's (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-February 21, 2023
 - E. Minutes of Regular Board Meeting-March 21, 2023
10. SUPERINTENDENT'S REPORT
11. POLICY
12. ACTION ITEM(S)
 - F. Approval/Disapproval of Request for Medical Leave of Absence by Employee
13. OTHER

14. ADVANCE PLANNING

- Work Session-May 2, 2023; 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-May 16, 2023, 6:00 pm, Pecos Schools Board Room
- Class of 2023 Graduation-May 19, 2023, 6:00 pm, PHS Gymnasium
- NMSBA 2023 Law Conference-June 1-3, 2023, Embassy Suites Hotel, Albuquerque, NM

- 15. EXECUTIVE SESSION-** to discuss limited personnel matters-status of employees, pending litigation-update with New Mexico Public Schools Insurance Authority and Title IX Investigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2, 4 & 7)*.

ADJOURNMENT