



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
JANUARY 19, 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. LANL PRESENTATION**
- 6. PSFA FACILITIES MASTER PLAN AWARD DISCUSSION**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of December 2022
 - C.** Cash Transfer(s), BAR's (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-November 15, 2022
 - E.** Minutes of Regular Board Meeting-December 6, 2022
 - F.** Minutes of Work Session-January 3, 2023
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
 - NMSBA Policy Services Alert
- 12. ACTION ITEM(S)**
 - G.** Approval/Disapproval of Propane Bid
 - H.** Approval/Disapproval of Plumbing Bid

13. OTHER

14. ADVANCE PLANNING

- NMSBA Board Member Institute-February 2-4, 2023; Hilton Hotel & Santa Fe Convention Center, Santa Fe, NM
- Work Session-February 7, 2023; 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-February 21, 2023, Pecos Schools Board Room

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

ADJOURNMENT