



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
Claudette Roybal, Secretary
Edna Herrera, Member
James Tanuz, Member

Administration

Debra Sena-Holton,
Superintendent

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JANUARY 21, 2025
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **GOLDEN PANTHER RECOGNITION**
5. **PHS STUDENT REPRESENTATIVE FOR NMHU-ENLACE**
6. **CYBER ATTACK REPORT**
7. **2025 NMSBA STUDENT ACHIEVEMENT AWARD**
8. **UNIT/DIRECTOR REPORTS**
9. **PUBLIC COMMENTS**
10. **BUSINESS REPORT**
 - Financial Status
11. **CONSENT AGENDA**
 - Check Register for Month of December 2024
 - Cash Transfer(s), BAR's (if any) and Journal Entries
 - Minutes of Regular Board Meeting-November 19, 2024
12. **SUPERINTENDENT'S REPORT**
13. **POLICY**
14. **ACTION ITEM(S)**
 - Approval/Disapproval of FY24 Audit
 - Approval/Disapproval of Cell Phone/Communication Device Policy
15. **OTHER**

16. ADVANCE PLANNING

- Work Session-February 4, 2025, 5:30 pm, Pecos Schools Board Room
- NMSBA 2025 Board Member Institute-February 13-15, 2025, Santa Fe, NM
- Regular Board Meeting-February 18, 2025, 6:00 pm, Pecos Schools Board Room

ADJOURNMENT