

Pecos Independent School District

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School Board Grady Barrens, President

Harold J. Garcia, Vice President Claudette Roybal, Secretary Edna Herrera, Member James Tanuz, Member

Debra Sena-Holton, Superintendent





BOARD MEETING AGENDA PECOS BOARD OF EDUCATION **REGULAR MEETING MARCH 26, 2024** PECOS SCHOOLS BOARD ROOM PECOS, NM 6:00 PM

PLEDGE OF ALLEGIANCE

- **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **APPROVAL OF AGENDA**
- 4. **PUBLIC COMMENTS**
- 5. **GOLDEN PANTHER RECOGNITION**
- 6. **2024 NMSBA SCHOLARSHIP**
- 7. **UNIT/DIRECTOR REPORTS**
- 8. **BUSINESS REPORT**
 - A. Financial Status
- **CONSENT AGENDA** 9.
 - **B.** Check Register for Month of February 2024
 - **C.** Cash Transfer(s), BAR's (if any) and Journal Entries
 - **D.** Minutes of Regular Board Meeting-January 23, 2024
- 10. SUPERINTENDENT'S REPORT
- 11. **POLICY**
- 12. **ACTION ITEM(S)**
 - **A.** Approval/Disapproval of Bilingual Application
- 13. **OTHER**

14. ADVANCE PLANNING

- ➤ Work Session-April 2, 2024, 5:30 pm, Pecos Schools Board Room
- NSBA 2024 Annual Conference and Exposition-April 6-8, 2024, New Orleans, LA
- > Regular Board Meeting-April 16, 2024, 6:00 pm, Pecos Schools Board Room
- **15. EXECUTIVE SESSION-** to discuss pending litigation-pertaining to an official request document and pending litigation update with New Mexico Public Schools Insurance Authority Attorney as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (7)*.

ADJOURNMENT