



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
MARCH 21, 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**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
 - A.** Financial Status
- 9. CONSENT AGENDA**
 - B.** Check Register for Month of February 2023
 - C.** Cash Transfer(s), BAR's (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-January 19, 2023
 - E.** Minutes of Regular Board Meeting-February 21, 2023
- 10. SUPERINTENDENT'S REPORT**
- 11. POLICY**
- 12. ACTION ITEM(S)**
 - F.** Approval/Disapproval of Bilingual Application
 - G.** Selection of NMSBA Excellence for Student Achievement Award Recipient
- 13. OTHER**

14. ADVANCE PLANNING

- NMSBA Spring Region II Meeting-March 22, 2023, 5:30 pm, Espanola Public Schools
- NSBA 2023 Annual Conference-April 1-3, 2023, Orlando, FL
- Work Session-April 4, 2023; 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-April 18, 2023, 6:00 pm, Pecos Schools Board Room

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

ADJOURNMENT