



# 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  
  
**Brenda Gallegos**,  
Director of Finance

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
MAY 17, 2022  
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 AWARDS**
- 5. PRESENTATION OF EXCELLENCE IN STUDENTS ACHIEVEMENT AWARD**
- 6. GRADUATION 2022**
- 7. UNIT/DIRECTOR REPORTS**
- 8. BUSINESS REPORT**
  - A.** Financial Status
- 9. CONSENT AGENDA**
  - B.** Check Register for Month of April 2022
  - C.** Cash Transfer(s), BAR's (if any) and Journal Entries
  - D.** Minutes of Work Session-March 1, 2022
  - E.** Minutes of Regular Board Meeting-March 22, 2022
- 10. SUPERINTENDENT'S REPORT**
- 11. EXECUTIVE SESSION**-to discuss limited personnel matters-superintendent evaluation timeline as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*.
- 12. POLICY**
  - 1<sup>st</sup> Reading-NMSBA Policy Services Advisory
    - No. 229 -DO- Disposition of School Facilities to Charter Schools Policy Advisory
    - No. 230 -GBA- Equal Employment Opportunity Policy
    - No. 231 -GCIA- Teacher Residency Program Policy
    - No. 232 -GE- Retiree Return to Work
- 13. ACTION ITEM(S)**
  - F.** Approval/Disapproval of PHS Track Repair Proposal
  - G.** Approval/Disapproval of IDEA Application
  - H.** Approval/Disapproval of Title I, II & III
  - I.** Approval/Disapproval of Bilingual Application
  - J.** Approval/Disapproval of Board Policies Governing Special Education
  - K.** Approval/Disapproval of Procedures and Adopt Assurance Statement

- L. Approval/Disapproval of Strategic Plan Contract
- M. Approval/Disapproval of Superintendent Contract

**14. OTHER**

**15. ADVANCE PLANNING**

- Regular Board Meeting-May 17, 2022, 6:00 pm, Pecos Schools Board Room
- Class of 2022 Graduation-May 20, 2022, 6:00 pm, PHS Gymnasium
- NMSBA Law Conference-June 2-4, 2022, Embassy Suites, Albuquerque, NM
- Work Session-June 7, 2022, 5:30 pm, Pecos Schools Board Room

**ADJOURNMENT**