



# 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

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
JULY 18, 2023  
PECOS SCHOOLS BOARD ROOM  
PECOS, NM  
6:00 PM**

### **PLEDGE OF ALLEGIANCE**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. UNIT/DIRECTOR REPORTS**
- 6. BUSINESS REPORT**
  - A.** Financial Status
- 7. CONSENT AGENDA**
  - B.** Check Register for Month of June 2023
  - C.** Cash Transfer(s), BAR's (if any) and Journal Entries
  - D.** Minutes of Regular Board Meeting-June 20, 2023
- 8. SUPERINTENDENT'S REPORT**
- 9. POLICY**
- 10. ACTION ITEM(S)**
  - E.** Approval/Disapproval of 2023-2024 Athletic Handbook
  - F.** Approval/Disapproval of Fixed Assets Inventory
  - G.** Approval/Disapproval of PSFA Execution of Documents
  - H.** Approval/Disapproval of Southwest Capital Bank Wire Resolution
  - I.** Approval/Disapproval of FY24 NMDOT Resolution
- 11. OTHER**

## **12. ADVANCE PLANNING**

- Work Session-August 1, 2023, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-August 15, 2023, 6:00 pm, Pecos Schools Board Room
- NMSBA Regio II Meeting-September 20, 2023, Pojoaque, NM

## **ADJOURNMENT**