



# 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

## Administration

Debra Sena-Holton,  
Superintendent

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 17, 2024  
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. FY23 AUDIT PRESENTATION

6. UNIT/DIRECTOR REPORTS

7. PUBLIC COMMENTS

8. BUSINESS REPORT

A. Financial Status

9. CONSENT AGENDA

B. Check Register for Month of November 2024

C. Cash Transfer(s), BAR's (if any) and Journal Entries

D. Minutes of Regular Board Meeting-October 15, 2024

10. SUPERINTENDENT'S REPORT

11. POLICY

➤ 1<sup>st</sup> Reading-Cell Phone/Communication Device Policy

12. ACTION ITEM(S)

E. Approval/Disapproval of FY23 Audit

F. Approval/Disapproval of Request for Medical Leave of Absence by Employee

13. OTHER

**14. ADVANCE PLANNING**

- Work Session-January 7, 2025, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-January 21, 2025, 6:00 pm, Pecos Schools Board Room
- NMSBA 2025 Board Member Institute-February 13-15, 2025, Santa Fe, NM  
Albuquerque, NM

- 15. EXECUTIVE SESSION-** to discuss limited personnel matters-consideration of complaints regarding egregious behavior and unsportsmanlike conduct as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2)*.

**ADJOURNMENT**