



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

PECOS BOARD OF EDUCATION WORK SESSION AGENDA MARCH 5, 2024 PECOS SCHOOLS BOARD ROOM PECOS, NM 5:30 PM

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. EAST PECOS PROPERTY UPDATE
6. FINANCIAL COMMITTEE REPORT
7. ACTION ITEM(S)
 - A. Selection of NMSBA Excellence for Student Achievement Award Recipient
8. OTHER
9. ADVANCE PLANNING
 - NMSBA Region II Meeting-March 19, 2024, Los Alamos, NM
 - Regular Board Meeting-March 26, 2024, 6:00 pm, Pecos Schools Board Room
 - 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
10. EXECUTIVE SESSION- to discuss pending litigation-pertaining to an official request document as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (7)*.
11. ADJOURNMENT

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 WORK SESSION
 PECOS BOARD OF EDUCATION
 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
 MARCH 5, 2024
 5:30 P.M.

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MINUTES

**Work Session
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
March 5, 2024
5:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Grady Barrens called the session to order @ 5:34 p.m.

MEMBERS PRESENT

Mr. Grady Barrens, Board President
Mr. Harold J. Garcia, Board Vice President
Ms. Claudette Roybal, Board Secretary
Ms. Edna Herrera, Board Member
Mr. James Tanuz, Board Member
Ms. Debra Sena-Holton, Superintendent

MEMBERS ABSENT

Mrs. Denisha Moodley, Middle School Principal
Mrs. Mary Ann Daves, SPED and Nutrition Director
Mrs. Cathy Gallegos, Elementary Principal
Dr. Pedro Vallejo, High School Principal

OTHERS PRESENT

Ms. Rebecca Cook, NMED, Project Manager
Ms. Genevieve Morgan, NMED Project Manager

APPROVAL OF AGENDA

Based on Superintendent Sena-Holton's recommendation, Member Tanuz motioned to approve the agenda, seconded by President Barrens. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

None

EAST PECOS PROPERTY UPDATE

Genevieve Morgan and Rebecca Cook from New Mexico Environment Department presented Phase II Environmental Site Assessment Results from the East Pecos property which began in September 2023 and concluded in November 2023. The Main Building, the Metal Portable and Storage Shed Building were tested for LBP (Lead Based Paint) and ACM (Asbestos-Containing Material is any material containing more than one percent asbestos). The Metal Portable Building was found to contain ACM and the Main Building and Water Shed Building were found to contain LBP. Recommendations is that materials in the main building, metal portable building and water shed building should be abated prior to demolition of the building. Discussion on the NMED could assist the district in removal took place and how Kansas State University could help bridge funds between state and federal entities. Recommendation is to request a formal structural assessment from the State to determine if financial assessment is available.

FINANCIAL COMMITTEE REPORT

No one attended the meeting other than Secretary Roybal. Board discussed setting up a new meeting date for April 2 at 5 pm. Superintendent Sena- Holton would send out and email invite to all finance committee members.

ACTION ITEM(S)

SELECTION OF NMSBA EXCELLENCE FOR STUDENT ACHIEVEMENT AWARD
RECIPIENT

Based on Superintendent Sena-Holton's recommendation, President Barrens moved to award Michael Sandoval and Schanina Soriano the NMSBA Excellence for Student Achievement Award, seconded by Member Tanuz. Motion carried unanimously, 5-0.

OTHER

None

ADVANCE PLANNING

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EXECUTIVE SESSION

At 6:42p.m., Vice President Garcia made a motion to enter into executive session to discuss pending litigation-pertaining to an official request document as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (7)*, seconded by President Barrens. Action item as a result of executive session if necessary. Motion carried unanimously, 5-0.

At 6:57 p.m., President Barrens made a motion to reconvene from executive session, seconded by Vice President Garcia. Motion carried unanimously, 5-0.

ADJOURNMENT

At 6:58 p.m., Secretary Roybal moved to adjourn the session, seconded by Member Tanuz. Motion carried unanimously, 5-0. Minutes approved and signed on this 28th day of May 2024.



GRADY BARRENS, PRESIDENT

ATTEST:



CLAUDETTE ROYBAL, SECRETARY