



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
Claudette Roybal, Secretary
Edna Herrera, Member
James Tanuz, Member

Administration

Debra Sena-Holton,
Superintendent

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JULY 16, 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. UNIT/DIRECTOR REPORTS**
- 5. PUBLIC COMMENTS**
- 6. BUSINESS REPORT**
 - A.** Financial Status
- 7. CONSENT AGENDA**
 - B.** Check Register for Month of June 2024
 - C.** Cash Transfer(s), BAR's (if any) and Journal Entries
 - D.** Minutes of Regular Board Meeting-May 28, 2024
- 8. SUPERINTENDENT'S REPORT**
- 9. POLICY**
 - 1st Reading-Revised Pecos ISD Wellness Policy
- 10. ACTION ITEM(S)**
 - E.** Approval/Disapproval of Revised FY25 Salary Schedules
 - F.** Approval/Disapproval of FY25 NMDOT Resolution
 - G.** Approval/Disapproval of 2024-2025 School Year Activity and Coaching Stipends
- 11. OTHER**

12. ADVANCE PLANNING

- Teachers 1st Day of School-August 1, 2024
- Students 1st Day of School-August 7, 2024
- Work Session-August 6, 2024, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-August 20, 2024, 6:00 pm, Pecos Schools Board Room
- NMSBA Fall Region II Meeting-September 16, 2024, Penasco, NM

ADJOURNMENT