

**HATCH VALLEY PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 2023 – 6:00 PM  
HVPS CENTRAL OFFICE**

GREG MITCHELL BOARD PRESIDENT SEAT 5	ELVA GARAY VICE PRESIDENT SEAT 1	CHRIS MONTEZ BOARD SECRETARY SEAT 4	MERLINDA HINOJOS BOARD MEMBER SEAT 2	LUPE CASTILLO BOARD MEMBER SEAT 3
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**AGENDA**

CALL TO ORDER & PLEDGE OF ALLEGIANCE by Greg Mitchell, Board President

1. APPROVAL OF AGENDA

- A. Consider Approval of Agenda
- B. Consider Approval of Minutes from the Regular Board Meeting on August 9, 2023

2. REPORTS

- A. Superintendent Report
  - Operations
  - Instruction
  - Athletic Handbook

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of August 2023 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Maintenance & Transfer BARS:11000;13000;24101;24103;24106;24109;24153;24154;24176;24189;24330;24346;  
25153;26121;27126;27149;27407;31703  
Transfer BARS 24189 – 24176 - 24101  
Increase BARS Fund 27107 –\$26,136 & Fund 26107- Ed Fellows*

5. NEW BUSINESS

- A. Consider Approval of the RFP Award for Psychological Services
- B. Consider Approval of the Award Letter from Public School Capital Outlay Council (PSCOC) -Career Technical Education
- C. Consider Approval of the Award Letter from (PSCOC) – School Security Infrastructure in Public School Buildings
- D. Consider Approval and adoption the NMSBA Policy Services Advisories 233-237
- E. Consider Approval of the Facility Maintenance Plan (FMP) update

6. ITEMS FOR FUTURE MEETINGS

7. EXECUTIVE SESSION

The Board will go into executive session in accordance with Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings Act to discuss Limited Personnel Matters. No action will be taken until the Board returns to open session.

8. RETURN FROM EXECUTIVE SESSION

9. NEXT REGULAR BOARD MEETING – Wednesday, October 11, 2023 at 6:00 P.M. at HVPS Central Office

10. ADJOURNMENT

Any individual attending a board meeting may ask to speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. It will be the practice of the Board of Education not to take action on any item presented under Public Input. The public is invited to watch a live stream of the meeting during the scheduled time by viewing:

<https://youtube.com/live/Pw19ra6krSU?feature=share>