

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

REY GONZALEZ PRESIDENT	JOAQUIN LEGARRETA VICE PRESIDENT	CHRIS MONTEZ SECRETARY	ELVA GARAY MEMBER	RICHARD MARQUEZ MEMBER
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AGENDA

REGULAR MEETING

Wednesday, September 10, 2025 – 6:00 pm
HVPS Student Services & Training Center

CALL TO ORDER – REY GONZALEZ, BOARD PRESIDENT

ROLL CALL

PLEDGE OF ALLEGIANCE & SALUTE TO THE NEW MEXICO FLAG

1. APPROVAL OF CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: Regular Board Meeting 08/13/2025 & Special Board Meeting 08/20/2025
- C. Approval of August 2025 Bills
- D. Approval of Budget Adjustments/Requests/Transfers/Cash Request
Maintenance BARs: 24101, 11000, 13000, 21000, 23000, 24103, 24153, 24154, 24176, 24189, 25153, 25278, 26204, 27149, – Transfer BARs: 24101, 24106, Increase BARs: 27536, 31200 - Decrease BAR: 24160
PCT #1 - 31100 to 41000 w/associated BARs

2. SUPERINTENDENT REPORT

- Student BOY update
- Job Descriptions update
- SRO Report
- NMLFC Presentation
- Projects update

3. LIMITED PUBLIC COMMENT

4. UNFINISHED BUSINESS

- A. Consider Approval and Adoption of Policy Advisories 270-272 (second reading)

5. NEW BUSINESS

- A. Consider Approval FY 26 Facilities Master Plan Funding Assistance Application
- B. Consider Approval of Selling Refreshed EOL Used Laptop
- C. Consider Approval of MEMBER SCHOOL’S “OFFICIAL VOTER” DESIGNATION FOR NMAA- The “Official Voter” is the school’s voting representative for all matters pertaining to the business of the NMAA when the referendum is required.

6. ITEMS FOR FUTURE MEETINGS

7. EXECUTIVE SESSION

The Board will go into Executive Session in accordance with Section 10-15-2, NMSA 1978 of the Open Meetings Act to discuss limited personnel matters; related to Superintendent’s Contract. No action will be taken until the Board returns to open session.

8. NEXT REGULAR BOARD MEETING – Wednesday, October 8, 2025 at 6:00 pm at the SSTC

9. 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/hAWeX9PK64?feature=share>