

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

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

REGULAR MEETING

Wednesday, December 11, 2024 – 6:00 PM

HVPS Student Services & Training Center

CALL TO ORDER - RICHARD MARQUEZ, 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 11/13/24
- C. Approval Bills – November 2024
- D. Approval of Budget Adjustments Requests/Transfers/Cash Request

Maintenance BARS: 11000, 24101, 25153, 24154

Transfer BAR: 15200, 31701, 41000

Increase BAR – 23000 Dollar General Donation of \$5,000, 26107 Ed Fellow Allocation, 11000 operational

2. SUPERINTENDENT REPORT

- A. Student Achievement
 - 80th data
 - Panorama Data
 - Academic
 - Attendance
 - Behavior
 - Other Formative Data
- B. Staff Retention and Recruitment
 - Staffing
- C. Stakeholder Relationships
 - Legislative Dinner
 - Convivio Familiar
 - HVPS Staff Appreciation Day @ Hatch Food Pantry- 12/9/24
- D. Safety
 - Refencing
 - Lighting
 - Reflective Film @HMS
- E. Facilities
 - Portables

3. LIMITED PUBLIC COMMENT

4. NEW BUSINESS

- A. Consider Approval of the Donation Blanket Student Accident Insurance
- B. Consider Approval of the Donation from Dollar General of \$5,000 for Literacy
- C. Consider Approval of the Annual FMP update
- D. Consider Approval of the HMS Systems-Based Application
- E. Consider Approval of the Pilot Teacher Housing Application
- F. Consider Approval of the Purchase of High School Bleachers & Flooring

5. ITEMS FOR FUTURE MEETINGS

6. 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 related to the Superintendent's Evaluation & Contract. No action will be taken until the Board returns to open session.

7. RETURN FROM EXECUTIVE SESSION

8. POTENTIAL ACTION FROM EXECUTIVE SESSION – Superintendent's Evaluation & Contract

9. NEXT REGULAR BOARD MEETING – Wednesday, January 15, 2025 at 6:00 pm at the (SSTC)

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/zRrPqsOToio?feature=share>