

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, July 9, 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 06/11/25 & Special Virtual Meeting 06/18/25
- C. Approval of June 2025 Bills
- D. Approval of Budget Adjustments/Requests/Transfers/Cash Request
Increase BARs: 24106, 24109, 27536

2. SUPERINTENDENT REPORT

- Summer Sport & Stem Camp update
- Summer Literacy Program update
- Beginning of the Year Activities

3. LIMITED PUBLIC COMMENT

4. UNFINISHED BUSINESS

- A. Consider Approval and Adoption Policy Advisories 261-262 Graduation Requirements
- B. Consider Approval and Adoption Policy Advisories 263-264 (2nd reading)
- C. Consider Approval and Adoption Policy: Model Anti-Distraction Policy (2nd reading)

5. NEW BUSINESS

- A. For Review and Adoption Policy Advisories 265-269 (1st reading)
- B. Consider Approval of SRO Contract for SY 2025-26
- C. Consider Approval of the MOA between HVPS & BAHC
- D. Consider Approval of the Psychology Services RFP for SY 2025-26
- E. Consider Approval of the Physical Therapy Services RFP for the SY 2025-26
- F. Consider Approval of the Occupational Therapy Services RFP for the SY 2025-26
- G. Consider Approval of the Resolution of Disposition of Property

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 possible litigation. No action will be taken until the Board returns to open session.

8. NEXT REGULAR BOARD MEETING – Wednesday, August 13, 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/kJwukFG0Tn8?feature=share>