

**HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING**

**WEDNESDAY, FEBRUARY 8, 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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REVISED AGENDA

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

Organization of the Board - a local school board shall elect a president, vice-president, and a secretary

1. APPROVAL OF AGENDA

- A. Consider Approval of Agenda
- B. Consider Approval of Minutes from the Regular Board Meeting on January 11, 2023

2. REPORTS

- A. Superintendent Report
 - Legislative Update
 - Operations
 - Instruction
 - Safety

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of January 2022 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance & Transfer BARS: 11000,27149,27408,31701,31703
Fund 11000 – 2022-23 Final Unit Value and correct cash budget – Increase
Fund 26107 – Ed Fellows Increase
Permanent Cash Transfer – Fund 11000 to 24119 \$461.24

5. UNFINISHED BUSINESS

- A. Consider Approval of the Addendum to the SRO Contract
- B. Consider Approval of the Roof care Preventative Maintenance Plan

6. NEW BUSINESS

- A. Consider Approval of Out of State Student Travel – National Honor Society
- B. Consider Approval of Lease to install Solar Canopies: Yellow Bird Solar
- C. Consider Approval of Roof Care – HS Auditorium Roof Replacement
- D. Consider Approval to Purchase Pre-K playground equipment at GES
- E. Consider Approval of the MOU with Great Plains Solar LLC
- F. Consider Approval of the Superintendent approving Facility Use Agreements
- G. Consider Approval of the Sound System upgrade in the Commons Area
- H. Consider Approval of the Contract to Luman for District internet service for SY 2023-24

7. ITEMS FOR FUTURE MEETINGS

8. 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 Possible Litigation and the Superintendent’s Contract. No action will be taken until the Board returns to open session.

9. RETURN FROM EXECUTIVE SESSION - Possible Board Action on the Superintendent’s Contract

10. NEXT REGULAR BOARD MEETING – Wednesday, March 8, 2023 at 6:00 P.M. at HVPS Central Office

11. 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/r_E6PpJQb64?feature=share

The Hatch Valley Public Schools Board of Education reserves the right to take action on any or all business items. This agenda may be revised up to twenty-four (24) hours before the Board meeting time.