



**HATCH VALLEY PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**WEDNESDAY, APRIL 27, 2022 – 6:00 PM**  
**HVPS CENTRAL OFFICE**  
**AGENDA**

**5:00 – 6:00 PM BOARD BUDGET WORK SESSION**

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 March 9, 2022

2. REPORTS

- A. Superintendent Report
  - Student Council
  - RGE presentation – Hatch Flood Project
  - High School – Educators Rising
  - Dianne Lindstrom, PSFA (State Education Network SEN)
  - Operations
  - Instruction
  - COVID Update

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of March 2022 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
*Maintenance BARS: 11000, 13000, 24109, 24330, 27149, 27407, 28211, 31700, 31703, 24174, 27502, 24101, 24101, 24103, 24106, 24153, 24154, 24308, 28211*  
*Fund 24106 Individual with Disabilities Education Act SPED Grants to States*  
*Fund 31100 - \$450,000 Increase*  
*Fund 11000 - 3% Salary Increase*  
*Fund 21000 Food Services - Increase*

5. UNFINISHED BUSINESS

- A. Consider Approval of the School Calendar for SY 2022-2023

6. NEW BUSINESS

- A. Consider Approval of the 2022-2023 Title III Local Plan
- B. Consider Approval of the 2022-2023 Bilingual Application
- C. Consider Approval of the Resolution for the Disposal of Surplus Personal Property – Vehicles
- D. Consider Approval of the Application & Site Use Agreement for the HS Auditorium – Hatch Chile Festival Queen
- E. Consider Approval of the Application & Site Use Agreement for GES & HS– Doña Ana County Elections
- F. Consider Approval of Out of State Student Travel – Washington DC
- G. Consider Approval of the Bid Recommendation from ESA Construction – GES
- H. Consider Approval of the Bid Recommendation from ESA Construction – MS
- I. Consider Approval of the Bid Recommendation from ESA Construction – Band Building

7. ITEMS FOR FUTURE MEETINGS

- Budget Presentation – May 4, 2022 @ 6:00

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 Limited Personnel Matters and Disposal of Real Property. No action will be taken until the Board returns to open session.

9. RETURN FROM EXECUTIVE SESSION

10. NEXT REGULAR BOARD MEETING – Wednesday, May 11, 2022 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://youtu.be/haNOVzs0fEg>

*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.*