

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
October 11, 2023

Board Members Present:

Greg Michell, Elva Garay, Chris Montez, Lupe Castillo and Merlinda Hinojos

Board Members Absent or Tardy:

N/A

School Personnel Present:

Superintendent Chavez, Toni Hull, Sheila Offutt, Louis Reyna, Taryn Fogle, Jennifer Russell, Vicente Zamora, Olivia Paez, and Elsa Ramirez

Visitors:

Dora Chairez, Dr. Monica Torres, and Kenneth Hernandez

Call to Order at 6:00 pm by President Mitchell

Pledge of Allegiance

1. A. Approval of Agenda

Action: Vice President Garay motioned to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

B. Approval of the Minutes from the Regular Board Meeting of September 20, 2023

Action: Vice President motioned to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

2. Reports

A. Superintendent Report

- Operations - Dr. Monica Torres, DACC President informed the Board how important the General Obligation Bond Election is to Dona Ana County. (pamphlet enclosed); the District also has a General Obligation Bond Election. You will see banners and posters showing what projects were funded in the past; Superintendent Chavez informed the Board that there was an improvement in the graduation rate
- Instruction-Dr. Toni Hull presented a new platform for Professional Development “The Den”
- Safety-Vicente Zamora updated the Board with the safety projects he has been working on.

3. Limited Public Comment - N/A

4. Approval of Financials

A. Approval of September 2023 Bills

Action: Secretary Montez motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance & Transfer BARS: 24174
Increase BAR 26204 Spaceport
Increase BARS Fund 24109-SPED Pre-School; Fund 31200-CTE/Building & Safety Upgrades
Permanent Cash Transfer 31100 to 41000

Action: Vice President Garay motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

5. New Business

A. Approval and adoption the NMSBA Policy Services Advisories 233-237 (Second Reading)

Action: Secretary Montez motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

B. Approval of the Application & Site Use Agreement – BantamWeight Football

Action: Vice President Garay motion to approve, seconded by Secretary Montez
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

C. Approval of the Substitute Salary Schedule

Action: Secretary Monez motion to approve, seconded by Member Hinojos effective 10/16/23
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

6. Items for Future Meetings

Safety - Parking

Moving the location of the Board Meetings to the "Student Services & Training Center" Building

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

8. Adjournment


With no further business to be conducted, the President Mitchell called for a motion to adjourn.

Action: Vice President Garay motion to adjourn, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES,
Motion Carried

The meeting was adjourned at 7:17 pm

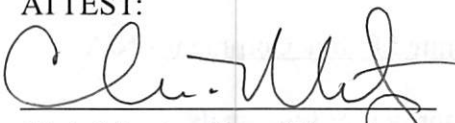
The above minutes are a true and correct reflection of the Board of Education's regular meeting on October 11, 2023.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary