

# HATCH VALLEY PUBLIC SCHOOLS

## BOARD OF EDUCATION

<b>RICHARD MARQUEZ</b> PRESIDENT	<b>REY GONZALEZ</b> VICE PRESIDENT	<b>JOAQUIN LEGARETTA</b> SECRETARY	<b>ELVA GARAY</b> MEMBER	<b>CHRIS MONTEZ</b> MEMBER
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### AGENDA

Revised

#### REGULAR MEETING

Wednesday, February 21, 2024 – 6:00 PM

HVPS Student Services & Training Center

CALL TO ORDER - RICHARD MARQUEZ, BOARD PRESIDENT

PLEDGE OF ALLEGIANCE & SALUTE TO THE NEW MEXICO FLAG

1. APPROVAL OF AGENDA

- A. Consider Approval of Agenda
- B. Consider Approval of Minutes from the Regular Board Meeting on January 10, 2024

2. REPORTS

- A. Superintendent Report
  - FFA Presentation
  - School Presentations GES/HES
  - Facilities Update
  - Comp Time Reports
  - Discipline Reports
  - Legislative Summary

3. LIMITED PUBLIC COMMENT

4. APPROVAL OF FINANCIALS

- A. Consider Approval of January 2024 Bills
- B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
  - Maintenance/Transfer BARS: 11000; 13000; 24101; 24101; 24106; 24174; 24330; 26121; 31703; 27502; 24118; 21100; 29102; 28190; 27552; 24189; 27407*
  - Initial Budget BAR: 21100 - \$10,548*
  - Increase BARS: 24174; 31703; 24154; 29102; 28221; 24118; 24160*
  - Permanent Cash Transfer from 31100 to 41000 - \$496.19; \$55.46*
  - Increase Cash BARS 11000, 15200, 22000, 23000, 25153, 31100, 31200, 41000*
  - Increase Rev BAR 31703*
  - Decrease Cash BARS 21000, 26121, 31701, 31703*

5. UNFINISHED BUSINESS

- A. Consider Approval of the December 13, 2023 Board Minutes (#8)

6. NEW BUSINESS

- A. Consideration Approval of the 2023 Audit
- B. Consideration Approval of E-Rate Proposal - Internet Services Lumen
- C. First Reading of the School Calendar SY 2024-2025
- D. For Discussion: Time Clocks/Timesheets

*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*

E. Consideration Approval of Board Meeting Videos and Posting to You Tube

F. For Discussion: Spending on programming and ensuring that proper planning is in place so as not to spend taxpayers dollars without adequate improvement.

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

9. NEXT REGULAR BOARD MEETING – Wednesday, March 13, 2024 at 6:00 P.M. at the New Student Services & Training Center (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/FvBN2nR2Ybc?feature=share>