

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY, JANUARY 11, 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
--	--	---	--	---

AGENDA

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 on December 14, 2022
2. REPORTS
 - A. Superintendent Report
 - Operations
 - Instruction
 - Safety
3. LIMITED PUBLIC COMMENT
4. APPROVAL OF FINANCIALS
 - A. Consider Approval of December 2022 Bills
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance & Transfer BARS: 11000, 13000, 21000, 24101, 24106, 24330, 24346, 24350, 26107, 27149
Fund 27414 – Pediatric Autism/Special Needs – Increase Bar
Fund 24350 – ARP-HCY I – Increase BAR
Fund 24355 – ARP-HCY II – Increase BAR
Fund 27502 – NEXT GEN – Increase BAR
5. UNFINISHED BUSINESS
 - A. Consider Approval of the Addendum to the SRO Contract
6. NEW BUSINESS
 - A. Consider Approval of the MOU with Casa de Peregrinos
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 Evaluation. No action will be taken until the Board returns to open session.
9. RETURN FROM EXECUTIVE SESSION
10. NEXT REGULAR BOARD MEETING – Wednesday, February 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://youtu.be/ R-Xp4aPE68](https://youtu.be/R-Xp4aPE68)