HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION MINUTES REGULAR BOARD MEETING August 13, 2025

Board Members Present:

Joaquin Legarreta, Chris Montez, Elva Garay, and Richard Marquez

Board Members Absent or Tardy

Rey Gonzalez

School Personnel Present:

Superintendent Chavez, Sheila Stevenson, Taryn Fogle, Jennifer Russell, Louis Reyna, Octavillo Casillas, Kim O'Byrne, Louis Meza, Sandra Williams, Amy Lytle, Brandy Holguin, Amber Perry Latishia Zamora, Kathie Franzoy, Fernie Sanchez, and S. Elsa Ramirez

Visitors

Laura Castille, Aurora Hernandez, Moises Ruiz, and Dora Chavez

Roll Call by Vice President Legarreta Pledge of Allegiance & Salute to the NM Flag

1. Approval of the Consent Agenda

A. Approval of Agenda

Action: Member Marquez motioned to approve, seconded by Secretary Montez

Voice Vote: Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

B. Approval of Minutes: Regular Board Meeting 07/09/2025

Action: Secretary Montez motioned to approve, seconded by Member Marquez

Voice Vote: Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

Special Board Meeting 07/23/2025

Action: Secretary Montez motioned to TABLE, seconded by Member Marquez

Voice Vote: Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion to TABLE Carried

C. Approval of July 2025 Bills

Action: Secretary Montez motioned to approve, seconded by Member Marquez

Voice Vote: Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

D. Approval of Budget Adjustments/Requests/Transfers/Cash Request

Maintenance BARs:27149, 31100, 31703 - Transfer BAR: 27149

Increase BAR: 27107

Decrease BARs: 21100; 25111 FY24 to FY29 CLSD CFDA 84.371 - Comprehensive Literacy Development

Action: Secretary Montez motioned to approve, seconded by Member Marquez

Voice Vote: Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

2. Superintendent Report

- Introduction of SRO Moises Ruiz from El Paso, Texas w/ 17 years of experience as law officer
- Training with Attorney Laura Castille Cooperation with Law Enforcement
- Changes to Athletic Handbook Fernando Sanchez
- Update on the beginning of School Year Activities
- Drafting policies on the usage of Narcan-discussion was held

3. <u>Limited Public Comment</u>

N/A

4. <u>Unfinished Business</u>

A. Approval and Adoption of Policy Advisories 265-269 (second reading)

Action: Member Marquez motioned to approve policies, with alternative #2 for policy 267, seconded by Member Marquez

Voice Vote: Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

5. New Business

A. Approval of the 2025-26 Contract for GRADS Instructional Component between NM GRADS SYSTEM & HATCH SCHOOLS

Action: Member Marquez motioned to approve, seconded by President Montez

Voice Vote: Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

B. Approval of the 2025-26 Contract for Child Development Component between NM GRADS SYSTEM & HATCH SCHOOLS

Action: Member Garay motion to approve, seconded by Secretary Montez

Voice Vote: Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

C. NMSBA Policy Services Alert Documentation

Discussion was held

D. Approval and Adoption of Policy Advisories 270-272 (first reading)

Discussion was held

6. <u>Items for Future Meetings</u>

Work Session/Special Meeting - Superintendent Search on 8/20/25@ 5:45 with an action item Develop a policy/procedure on the use of narcan

7. NEXT REGULAR BOARD MEETING — Wednesday, September 10, 2025 at 6:00 P.M. at the Student Service & Training Center.

8. Adjournment

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

Action: Member Garay motion to adjourn, seconded by Member Marquez

Voice Vote: Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

The meeting was adjourned at 7:28pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on August 13, 2025.

AFFIRMATION:

Rev Gonzalez, Board President

ATTEST:

Chris Montez, Board Secretary